

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000 79/119

Darcy, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

9/11

Date \_\_\_\_\_

8:20

Time \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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DIVISION OF CORPORATIONS

42  
9-12-97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 11, 1997

**CAPITAL CONNECTION, INC.**  
417 EAST VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

**SUBJECT: DARCY, INC.**  
Ref. Number: W97000020932

We have received your document for DARCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article Eight states there will be two director(s), whereas one is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 497A00045236

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

DARCY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 12 AM 10:37

We the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of the Corporation shall be: **DARCY, INC.**

ARTICLE II

This Corporation shall have perpetual existence commencing on the date of the filing of the Articles with the Department of State.

ARTICLE III

The general purpose of the corporation will be to own, acquire and operate various business operations, including restaurants, beer, wine and liquor bars. To include retail and wholesale purchase, exchange and sale of any and all items involved in such business. To engage in any lawful business under of the laws of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 100 shares at (\$1.00) Dollar Par Value, which shall be designated as "Common Stock".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of

this Corporation, shall have the right to purchase his prorata of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The location of the principal office of this Corporation in the State of Florida is 809 Lake Avenue, Lake Worth, Florida 33460.

#### ARTICLE VII

The street address of the initial registered office of this Corporation is 7301 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial registered agent of this Corporation at the address is H. BRYANT SIMS, ESQUIRE.

#### ARTICLE VIII

This Corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors are:

DARCY PUEHLER  
809 Lake Avenue  
Lake Worth, Florida 33460

KUKHI LEE  
809 Lake Avenue  
Lake Worth Florida 33460

#### ARTICLE IX

The name and address of the Incorporator signing these Articles is:

KUKHI LEE  
809 Lake Avenue  
Lake Worth, Florida 33460

ARTICLE X

The Officers of the Corporation shall be:

DARCY PUEHLER - PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY

ARTICLE XI

This Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5th day of September, 1997.

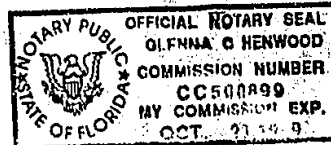
Kukhi Lee  
KUKHI LEE

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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BEFORE ME, the undersigned authority, personally appeared,  
KUKHI LEE, who produced as identification Florida Driver's License,  
known to me and by me to be the person who executed the above  
Articles of Incorporation, for the purposes therein expressed, this  
5th day of September, 1997.



Glenna C. Henwood  
GLENNA C. HENWOOD  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper performance of my duties. Dated this 5th day of September, 1997.

Bryant Sims  
B. BRYANT SIMS, ESQUIRE