

Charter Number Only
84369

29-97
JP MORGAN
Requestor's Name
6809 COLLINS AVE. #213
Address
MIAMI BEACH, FL 33141
City State ZIP Phone

1800 766-1567

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****122.50 ****122.50

CORPORATION(S) NAME

Bones the Club, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit
() NonProfit () Amendment () Merger
() Foreign () Dissolution () Mark
() Limited Partnership () Annual Report () Other
() Reinstatement () Reservation () Change of Registered Agent
☒ Certified Copy () Photo Copies () Certificate Under Seal
() Call When Ready () Call If Problem () After 4:30
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Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

ARTICLES OF INCORPORATION

OF

Bones The Club., Inc

ARTICLE I. NAME

The name of this corporation is: **Bones The Club., Inc**

ARTICLE II. PURPOSES

The purposes for which this corporation is formed are:

1. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, exercise, operate, manage, conduct, perform, enjoy, make, borrow guarantee, contract in respect of, trade and deal in, sell, exchange, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible, wherever situated and however held, including, but not limited to money, credits, causes in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic of any government or subdivision, or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by and government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.
2. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee.
3. To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts or their obligations.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make perform and carry out contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

5. To carry on business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in F.S. 608 and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other person, firms, association, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLES III. PRINCIPAL OFFICE

The principal place of business of said corporation shall be:

1220 Normandy Drive

Miami Beach, Florida 33141

ARTICLE IV. DIRECTORS

The number of directors of this corporation shall be no more than 5 The name and address of the directors of this corporation is:

NAME

ADDRESS

_____	<u>To Be Appointed</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ARTICLE V. OFFICERS

The names and addresses of the officers of this corporations are:

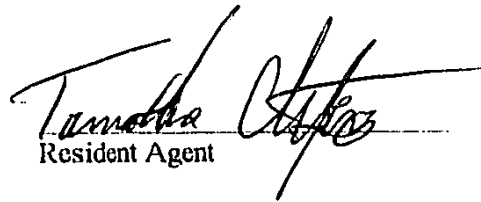
NAME	TITLE
_____	<u>To Be Appointed</u>
_____	_____
_____	_____
_____	_____

ARTICLE VI. RESIDENT AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act: **Bones The Club., Inc**

_____ desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, has named **Tamatha Clifton** located at **6809 Collins Ave Suite # 213 Miami Beach, Florida 33141** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Resident Agent

ARTICLE VII. CAPITALIZATION

The amount of capital with which the corporation shall begin is Five Hundred Dollars (\$500.00).

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is One Thousand (1000) at \$1.00 par value each, all of which shall be common stock.

ARTICLE VIII. TERMS OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE IX. SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and number of shares each agree to take are:

NAME	#	ADDRESS
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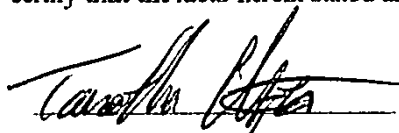

	To Be Issued
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_____	_____
_____	_____
_____	_____
_____	_____
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ARTICLES X.

The stockholders of this corporation may enter into such Stockholders and Trustees Agreements as they see fit wherein and whereby said stockholders may limit their voting rights by virtue of such Trustees and Stockholders Agreements.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators have hereunto set our hands and seals this 28 day of September, 1997 for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the offices of the Secretary of State of the State of Florida, these Articles of Incorporations, and certify that the facts herein stated are true.

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

Sworn to and subscribed before me at Miami Beach Florida this 28 day
of September, 1997.

Notary Public

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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