

P970000

98297

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002350488--1

-11/18/97-01053-006

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITED PLAYERS CLUB, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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97 NOV 18 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
UNITED PLAYERS CLUB, INC.**

ARTICLE I - NAME

The name of this corporation is UNITED PLAYERS CLUB, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of sales, and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2450 Hollywood Boulevard, Suite 305, Hollywood, Florida 33020. The name of the initial Registered Agent of this corporation is Jack Kramer, and his address is 2450 Hollywood Boulevard, Suite 305, Hollywood, Florida 33020. THE MAILING ADDRESS OF THIS CORPORATION IS 2450 Hollywood Boulevard, Suite 305, Hollywood, Florida 33020. THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Jack Kramer	President/Treasurer	2450 Hollywood Boulevard, Suite 305, Hollywood, Florida 33020
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Prepared by: Mitchell J. Zidel, Esq.
3211 Ponce de Leon Blvd., Suite 202
Coral Gables, Florida 33134
Fla Bar# 999288

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Jack Kramer
2450 Hollywood Boulevard,
Suite 305, Hollywood, Florida 33020

ARTICLE VIII - POWERS

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of November, 1997.



Jack Kramer

STATE OF FLORIDA)
COUNTY OF DADE)

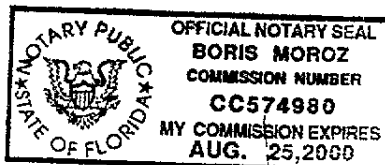
BEFORE ME, the undersigned authority, personally appeared Jack Kramer, to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of November, 1997.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

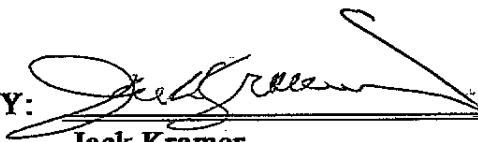
Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, *I have hereunto set my hand and seal this*

6 day of NOV, 1995.

***I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.***

BY:



Jack Kramer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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