

P98000044406
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CAREFREE MONKEY CABARET INC.
(Proposed corporate name - must include suffix)

000002523860--1
-05/14/98--01094--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID SIMON
Name (Printed or typed)

P.O. Box 6547
Address

DELRAY BEACH, FL. 33482
City, State & Zip

1-561-738-5525
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 14 AM 8:53

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

1 1 BROOK MAY 18 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 14 AM 8:53

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

CAREFREE MONKEY CABARET INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 SO. DIXIE HIGHWAY, WEST PALM BEACH, FL. 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DANNY EVANS
2501 MILITARY TRAIL
BOCA RATON, FL. 33431

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID SIMON
P.O. BOX 6547
DELRAY BEACH, FL. 33482



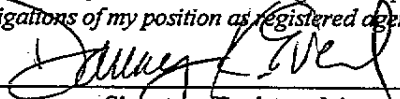
Signature/Incorporator

MAY 11, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

5/11/98

Date