

# P99000015161

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000003799 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

99 FEB 16 PM 6:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

### ATLANTIC CITY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2-16-99  
125

(42)

H99000003799

**ARTICLES OF INCORPORATION  
OF**

**ATLANTIC CITY GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 16 PM 6:51

**ARTICLE I. NAME**

The name of the Corporation shall be:

**ATLANTIC CITY GROUP, INC.**

The address of the principal office of this Corporation shall be:  
2075 N.E. 164<sup>th</sup> Street, #804, North Miami Beach, Florida 33162,  
and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (100) shares of common stock having \$1.00 par value per share.

Prepared by: Law Offices of Irina Nemtsev, P.A.  
2020 N.E. 163rd Street, Suite 300  
North Miami Beach, FL 33162  
(305) 944-9100  
FL Bar No.: 0086037

1 H99000003799

H99000003799

**ARTICLE IV. SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 2020 N.E. 163<sup>rd</sup> Street, Suite 300, North Miami Beach, Florida 33162, and the name of the initial registered agent of the Corporation at that address is Irina Nemtsev, Esq.

**ARTICLE VI. TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This Corporation shall have one [1] director. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

GRIGORI TSARIK  
Director/President  
Secretary/Treasurer

2075 N.E. 164<sup>th</sup> Street, #804  
North Miami Beach, FL 33162

H99000003799  
2

H99000003799

**ARTICLE VIII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

**ARTICLE IX. BY-LAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

**ARTICLE X. EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XI. AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**ARTICLE XII. INCORPORATORS**

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

H99000003799

H99000003799

Irina Nemtsev, Esq.

2020 N.E. 163<sup>rd</sup> Street  
Suite 300  
North Miami Beach, FL 33162

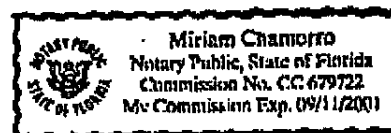
IN WITNESS WHEREOF, the undersigned subscribing incorporator  
has hereunto set her hand and seal on this 16<sup>th</sup> day  
of February, 1999.

Irina Nemtsev  
Irina Nemtsev, Esq.  
Incorporator

STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE    )

The foregoing Articles of Incorporation of ATLANTIC CITY  
GROUP, INC. was acknowledged before me this 16th day of February,  
1999, by Irina Nemtsev, Esq. who is personally known to me.

[Signature]  
NOTARY PUBLIC  
My Commission Expires: 09/11/2001



4 H99000003799

H99000003799

ACKNOWLEDGMENT OF REGISTERED AGENT

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.

*Irina Nemtsev*  
IRINA NEMTSEV, ESQ.

Date: February 16, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 16 PM 6:52

H99000003799