

99000033351

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002791927--6  
-03702/99-01038-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

at the Waterways, Inc.

SUBJECT: CABARET CORP.  
(Proposed corporate name - must include suffix)

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

\_\_\_\_ \$78.75\*  
Filing Fee  
& Certified Copy

X \$87.50\*  
Filing Fee,  
Certified Copy  
& Certificate

\*ADDITIONAL COPY REQUIRED

FROM: Kevin W. Dornan, Esq.  
Name (Printed or typed)

8421 Baymeadows Way  
Address

Jacksonville, FL 32256  
City, State & Zip

904-680-2300 ext. 128  
Daytime Telephone number

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 12 AM 8:21

MAR - 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 8, 1999

KEVIN W. DORNAN, ESQ.  
8421 BAYMEADOWS WAY  
JACKSONVILLE, FL 32256

SUBJECT: CABARET CORP.  
Ref. Number: W99000005509

We have received your document for CABARET CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 Purintun  
Document Specialist

Letter Number: 199A00010479

## 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.*

### ARTICLE I NAME

The name of the corporation shall be: **CABARET AT THE WATERWAYS, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**8421 Baymeadows Way  
Jacksonville, FL 32256**

### ARTICLE III SHARES

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

**10,000,000 (no par value)**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**KEVIN W. DORNAN, Esq.  
8421 Baymeadows Way  
Jacksonville, FL 32256**

### ARTICLE V INCORPORATOR

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

**KEVIN W. DORNAN, ESQ.  
8421 Baymeadows Way  
Jacksonville, FL 32256**

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DIVISION OF CORPORATIONS  
99 APR 12 AM 8:22

ARTICLE VI INITIAL DIRECTOR

The name and address of the initial director of the Corporation are:

**KEVIN W. DORNAN**  
8421 Baymeadows Way  
Jacksonville, FL 32256

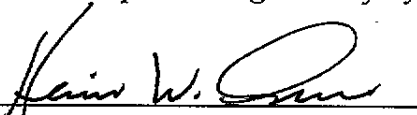
ARTICLE VII GENERAL PURPOSE OF THE CORPORATION

The general purpose of the Corporation is to conduct any lawful business.

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

*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

  
\_\_\_\_\_  
Date

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