P99000039794

660 E. Jefferson St.
Address
Tallahassee, FL 32301 850-222-2785
City/St/Zip Phone #
THOUGH
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
1- CREATIVE CLUBS, INC.
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3- AL SEE FE FE
3- <u>%</u> ù [
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2- 3- 4- X Walk-in Pick-up time ASAP XXX Certified Copy
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Mail-out Will wait Photocopy Certificate of Status
Wait-out VVIII Wait Priotocopy Certificate of Status
NEW FILINGS AMENDMENTS
XX Profit Amendment
Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent
Limited Liability Change of Registered Agent 200285025-01 Domestication Dissolution/Withdrawal -05/03/9901099005
Other Merger *****78.75 *****78.75
OTHER FILINGS REGISTRATION/QUALIFICATION
Annual Report Foreign
Fictitious Name Limited Partnership
Name Reservation Reinstatement Trademark
Other

Examiner's Initials AC

ARTICLES OF INCORPORATION OF CREATIVE CLUBS, INC.

ARTICLE I - NAME

The name of this corporation shall be:

CREATIVE CLUBS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of owning, operating and managing night clubs and other related business and any other activities allowed under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Griffin, Lansky & Associates, 915 Oakfield Drive, Suite F, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 520 B. Brandon Boulevard, Brandon, Florida 33511.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The names and addresses of the initial Board is:

NAME

ADDRESS

Jiwat Lalwani

5455 Blue Heron Lane

Wesley Chapel, Florida 33543

ARTICLE VIII - INCORPORATOR

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

NAME

ADDRESS

Jiwat Lalwani

5455 Blue Heron Lane

Wesley Chapel, Florida 33543

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

JIWAT LALWANI

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>36</u> day of April, 1999, by JIWAT LALWANI.

who is personally known to me, or

who produced PLDL-450 - 437-38-3230 as identification

and who did/did not take an oath.

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That **CREATIVE CLUBS, INC.** desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Griffin, Lansky & Associates, 915 Oakfield Drive, Suite F, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Glen R. Lansky

Griffin & Associates, P.A.

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SECRETARY OF STATE