

P99000081602

TRANSMITTAL LETTER

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

ATTENTION: Ms Claretha Golden

THIS APPLICATION IS IN REPLACEMENT OF
APPLICATION FOR "BARBARELLA TWO, INC.",
REJECTED 9/1/99. (REF W99-000020303)

SUBJECT: BARBARELLA NIGHTCLUB, INC.
(Proposed corporate name - must include suffix)

500002979765--6
-03/07/99--01100--018
****122.50 *****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: JOHN I GARDNER

Name (Printed or typed)

10426 POINTVIEW CT

Address

ORLANDO FL 32836

City, State & Zip

(407) 352-0109

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 15 PM 3:23

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

9/15/99



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 15 PM 3: 23

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 1999

JOHN I. GARDNER
10426 POINTVIEW COURT
ORLANDO, FL 32836

SUBJECT: BARBARELLA TWO, INC.
Ref. Number: W99000020303

We have received your document for BARBARELLA TWO, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00043562

99 SEP 15 PM 3:23

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:

BARBARELLA NIGHTCLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

542 U-U SEABREEZE BLVD
DAYTONA BEACH, FL 32118

MAILING ADDRESS:
10426 POINTVIEW CT
ORLANDO, FL 32836

ARTICLE III SHARES

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

10,000 SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

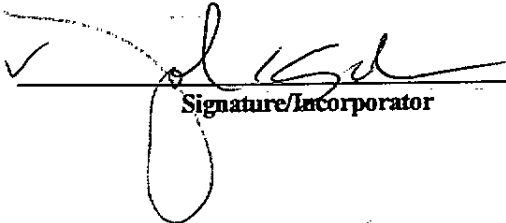
The name and Florida street address of the initial registered agent are:

JOHN I GARDNER
10426 POINTVIEW CT
ORLANDO FL 32836

ARTICLE V INCORPORATOR

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

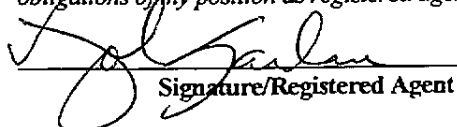
JOHN I. GARDNER
10426 POINTVIEW CT
ORLANDO FL 32836


Signature/Incorporator

9-3-99
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

9-3-99
Date