

999000085726

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Don P. Restaurant &
Nightclub, Inc.

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*****140.00 *****70.00

Signature _____

Requested by: LS

Name _____

Date 9/28/99

Time 9:09

Walk-In _____

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DATE 11-13-01 BY 60322 UCBAW/STP

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
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☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
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☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
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ARTICLES OF INCORPORATION
OF
DON P. RESTAURANT & NIGHTCLUB, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I: NAME

The name of the corporation is **Don P. Restaurant & Nightclub, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6200 South Dixie Highway, West Palm Beach, Florida 33405.

ARTICLE III: SHARES

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

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433 and the name of its initial registered agent at such address, is Law Offices of Jonathan Bloom, P.A., 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Phillip Bradley, 6200 South Dixie Highway, West Palm Beach, Florida 33405.

Prepared By:
Law Offices of Jonathan Bloom, P.A., 21845 Powerline Rd., Suite 207, Boca Raton, Florida 33433

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Directors (s) of the Corporation shall be:

PHILLIP BRADLEY

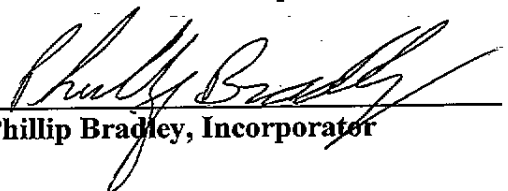
ARTICLE VII: EFFECTIVE DATE

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

ARTICLE VIII: AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of September, 1999.



Phillip Bradley, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Don P. Restaurant & Nightclub, Inc.**
2. The name and street address of the registered agent and office is:

**Law Offices of Jonathan Bloom, P.A.
21845 Powerline Road, Suite 207
Boca Raton, Florida 33433**

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.

Dated: September 22nd, 1999

LAW OFFICES OF JONATHAN BLOOM, P.A.



Jonathan Bloom, President

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