

P97000006076



ACCOUNT NO. : 072100000032

REFERENCE : 228497 6475A

AUTHORIZATION :

Patricia Projeck

COST LIMIT : \$ 70.00

ORDER DATE : January 21, 1997

ORDER TIME : 9:20 AM

ORDER NO. : 228497-005

CUSTOMER NO: 6475A

100002063221--1

CUSTOMER: Adele I. Stone, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: SPORTS ROCK LOUNGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

SECRET
TALLAHASSEE, FLORIDA

97 JAN 21 AM 11: 16

FILED

DIVISION OF CORPORATION

97 JAN 21 AM 10: 40

RECEIVED

*KR
1.22.97*

ARTICLES OF INCORPORATION
OF
SPORTS ROCK LOUNGE, INC.

FILED
97 JAN 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is SPORTS ROCK LOUNGE, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is:

4025 SW 15 Street, #E103
Pompano Beach, Florida 33069

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is ADELE I. STONE, ESQUIRE.

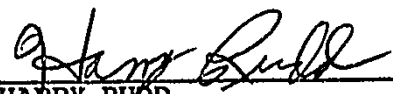
ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Harry Rudd
4025 SW 15 Street, #E103
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 20TH day of JAN., 1997.



HARRY RUDD
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That SPORTS ROCK LOUNGE, INC., desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at 4025 S.W. 15 Street, #E103, City of
Pompano Beach, State of Florida, has named ADELE I. STONE, ESQUIRE,
located at 1946 Tyler Street, City of Hollywood, State of Florida,
as its agent to accept service of process within the State of
Florida.

SIGNATURE: 

HARRY RUDD

TITLE: Incorporator

DATE: JAN. 20, 1997

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

SIGNATURE: 

ADELE I. STONE, ESQUIRE
Registered Agent

DATE: January 20 1997

FILED
JAN 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA