

P98000056723

TRANSMITTAL LETTER

June 22, 1998

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

500002569315--6  
-06/23/98--01051--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Proposed Corporation: POMPANO BAR & SPORTS GRILL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

From: Alvin N. Roth  
4390 North Federal Hwy, Ste 103  
Ft. Lauderdale, FL 33308  
Daytime Telephone: (954) 776-6255

FILED  
98 JUN 23 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JN6-25-98

## **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: **POMPANO SPORTS BAR & GRILL, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

555 North Federal Highway  
Pompano Beach, Florida 33062

### **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 Common, par value \$1.00**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Daniel Vescuso  
555 North Federal Highway  
Pompano Beach, Florida 33062

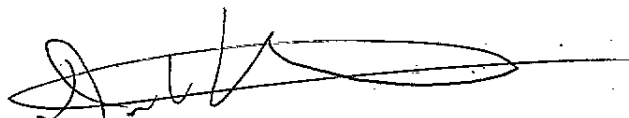
### **ARTICLE V INCORPORATOR**

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

Daniel Vescuso  
555 North Federal Highway  
Pompano Beach, Florida 33062

The undersigned incorporator has executed these Articles of Incorporation this

22nd day of June 1998.

  
\_\_\_\_\_  
Daniel Vescuso

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TALLAHASSEE, FLORIDA

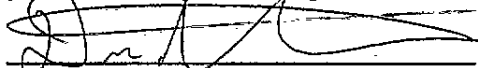
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: **POMPANO SPORTS BAR & GRILL, INC.**
2. The name and address of the registered agent and office is:

Daniel Vescuso  
555 North Federal Highway  
Pompano Beach, Florida 33062

Having been named as registered agent and to accept service of proces 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.

  
\_\_\_\_\_  
Daniel Vescuso

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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