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December 1, 1997

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the appropriate papers to register a foreign corporation to transact business in Florida. They include:

1. Application form registering a Delaware profit corporation

2. Official certificate of good standing from the Delaware Secretary of States

3. Money order for \$70.00.

Once the application is processed, we would appreciate the free letter of acknowledgment to be sent to our office, whose address is listed at the bottom of this stationary.

Should you require any further assistance, please do not hesitate to contact our office.

Respectfully,

Administrator

DJM:djm Enclosures

TRANSMITTAL LETTER

	fication/Tax Lien Section ion of Corporations		
	Professional Billiards Tour, Inc.	_	
	(Name of corporation - must include suffix)	
Dear Sir or Mad	adam:		
The enclosed "A "Certificate of I transact busines	"Application by Foreign Corporation for Authorization to Transact Buf Existence", and check are submitted to register the above referenced ess in Florida.	siness in Florida", foreign corporation to	
Please return all	all correspondence concerning this matter to the following:		
	Diane J. Mackey, Administrator		
	(Name of Person)		
	Pro Billiards Tour, Inc.	~	•
	(Firm/Company)		
	4412 Commercial Way	کارسرو	.
	(Address) Spring Hill, FL 34606-1966)7 DEC	SECRE
	(City/State/Zip)	—— 7 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
Should you need	ed to call someone concerning this matter, please call:	AMIO: OI	OF STATE
Diane J.	Mackey at (352) 596-7808		
(Name	e of Person) (Area Code & Daytime Telephone	Number)	
COURIER ADI	DDRESS: MAILING ADDRESS:		
Qualification/Tax	ax Lien Section Qualification/Tax Lien Section	ion _	

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations

Tallahassee, FL 32399

409 E. Gaines St.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	(Name of corp words or abbro	essional Billiar poration; must include the we eviations of like import in la or partnership if not so cont	ord "INCORPORATE nguage as will clearly	D", "CON indicate t	MPANY" "CORPORA	TION" or instead of a		 .
2.		ware ry under the law of which it	is incomprated)	_ e ···	59-3163694 (FEI number, if	onnlinchle)		
4.	01/2	5/93	5,		Perpetual			- -
6.	01/0		<u> </u>		rp. will cease to exist of			
7.		st transacted business in Flor Commercial Way		S 607.150	01, 607.1502 and 817.1	55, F.S.)	971	DIVIS
	Spri	ng Hill, Florida					EC	CRE
		(0	Current mailing addres	s)			~	28F
8.		ts Promotions			27.2 Y	-	AM 10: 0	OF ST
9.		e(s) of corporation authorized reet address of Florida re				•		
	Name:	Donald E. Macke	y					
Οfi	fice Address:	Pro Billiards T 4412 Commercial	our, Inc. Way	- .=-				
		Spring Hill		, Flori	da, 34606-1966			
					(Zip code)	• • • • • • • • • • • • • • • • • • • •		
10.	Registered a	igent's acceptance:						

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman	Donald E. Mackey					
Address:	5124 Kirkwood Avenue Spring Hill, FL 34608-2621					
Vice Chai	rman:Pat Fleming					
Address:	119 Clark Street Bloomingdale, NJ 07403					
_						
Director:	James Rempe					
Address:	115 Pellar Avenue Scranton, PA 18505					
Director:	Ray Shultz					
Address: _	322 East 20th Street Owensboro, KY 42303					
_	97 Pivs					
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)					
President:	Pat Fleming					
Address: _						
_	Bloomingdale, NJ 07403					
Vice Presid	lent: Rob Sykora					
Address: _	6922 Aliceton Avenue					
	St. Louis, MO 63123					
Secretary:	Nick Varner					
Address: _	3721 War Admiral Drive					
	Owensboro, KY 42303					
Treasurer:	Howard Vickery					
Address: _	665 Maclam Drive					
_	Columbus, OH 43204					
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.						
13	Lord & Mackey Chairman					
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)					
14	Donald E. Mackey, Chairman					
	(Typed or printed name and capacity of person signing application)					

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PROFESSIONAL BILLIARDS TOUR, INC."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF
NOVEMBER, A.D. 1997.

97 DEC 12 AM 10: 01

Edward J. Freel, Secretary of State

8737859⁻

AUTHENTICATION:

11-04-97

2323624 8300

971373296

DATE: