

P01000011733

SHELDON BUCKMAN, CPA  
3042 NW 25 AVENUE  
POMPANO BEACH, FL 33069

December 13, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
01 JAN 31 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Subject: Power B's, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,



Sheldon Buckman

954 - 971-9799

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 3, 2001

SHELDON BUCKMAN, CPA  
3042 NW 25TH AVENUE  
POMPANO BEACH, FL ~~32814~~ 33069

SUBJECT: POWER B'S, INC.  
Ref. Number: W01000000104

We have received your document for POWER B'S, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 201A00000210

*Corrections have been  
made, documents  
resigned - - -*

*Please continue with process.*

*Thank you  
Sheldon Buckman*

## Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### Article One

The Corporate name is - POWER B'S, Inc.

### Article Two

#### Duration

The duration of the Corporation is perpetual.

### Article Three

#### Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act. Specifically: The operation of a sports bar including the sale of food and beverage.

### Article Four

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of \$1.00.

### Article Five

#### Registered Office

The street address of the initial registered office of the Corporation is 2008 Wilton Drive, Wilton Manors, FL 33305 and the name of the initial registered agent at such address is Karen M. Kelley.

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Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Incorporators

The name and address of the Incorporators are:

Karen M. Kelley  
4400 NW 19 Ave.  
Oakland Park, FL 33309


Carol M. Moran  
1208 NE 12 Ave.  
Fort Lauderdale, FL 33305

Article Eight

The stock of the corporation will be issued pursuant to the provisions of section 1244 IRC, so the shareholders of the corporation may receive the benefits provided thereunder.

Signature: \_\_\_\_\_

  
Karen M. Kelley, incorporator

  
Carol M. Moran, incorporator

### Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that POWER B'S, Inc. wishing to organize under the laws of the State of Florida with its principal place of business at 2008 Wilton Drive, Wilton Manors, FL 33305 names Karen M. Kelley located at 2008 Wilton Drive, Wilton Manors, FL 33305 as its agent to accept service of process within the state of Florida.

### Acknowledgment

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

Dated: This 10 day of January, 2000<sup>2001</sup>.

Karen M. Kelley  
Registered Agent

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01 JAN 31 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA