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FILED

01 FEB -9 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/09/01--01082--007
*****70.00 *****70.00

Subject: McCOY'S BILLIARDS, INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From: McCOYS BILLIARDS, INC
5989 HAINES ROAD
ST. PETERSBURG, FL 33714

ARTICLES OF INCORPORATION
OF
McCOY'S BILLIARDS, INC

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

McCOY'S BILLIARDS, INC

ARTICLE II: PRINCIPAL OFFICE

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

5989 HAINES ROAD
ST. PETERSBURG, FL. 33714

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$.01 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TROY McCOY
5989 HAINES ROAD
ST. PETERSBURG, FL. 33714

ARTICLE V: INCORPORATOR (S)

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

TROY McCOY
5989 HAINES ROAD
ST PETERSBURG, FL. 33714

The undersigned has executed these Articles of Incorporation this 6th day of
February 2001.



PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

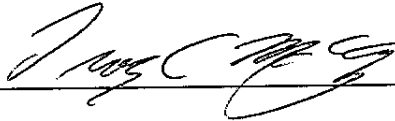
1. The name of the corporation is:

McCOY'S BILLIARDS, INC

2. The name and address of registered agent and officer is:

TROY McCOY
5989 HAINES RD
ST. PETERSBURG, FL 33714

Signature



Title

President

Date

2/6/01

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT 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.

Signature



Date

2/6/01