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ACCOUNT NO. : 072100000032

REFERENCE : 414625 164036A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 AUG 10 PM 3:27

FILED

ORDER DATE : August 10, 2001

ORDER TIME : 2:04 PM

ORDER NO. : 414625-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.A.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 10 PM 3:14
NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: VETERNS BILLIARDS, INC.

EFFECTIVE DATE:

500004529155--1

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

JS
8/13/01

**ARTICLES OF INCORPORATION
OF
VETERANS BILLIARDS, INC.**

FILED

2001 AUG 10 PM 3:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, do hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **VETERANS BILLIARDS, INC.**

ARTICLE II

The existence of the corporation shall begin on August 10, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 19800 Veterans Boulevard. Port Charlotte, Florida 33954.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 19800 Veterans Boulevard. Port Charlotte, Florida 33954. The initial registered agent for the Corporation at that address is Gerald G. Romich.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

GERALD G. ROMICH

ADDRESS

18342 Burkholder Circle
Port Charlotte, Florida 33948

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

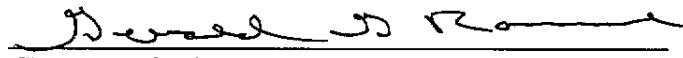
GERALD G. ROMICH

18342 Burkholder Circle
Port Charlotte, Florida 33948

ARTICLE VIII

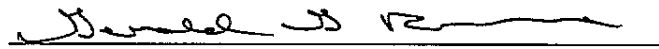
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 2001.


GERALD G. ROMICH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Veterans Billiards, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


GERALD G. ROMICH

Date: August 9, 2001

FILED
2001 AUG 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA