

FD/000017116

TRANSMITTAL LETTER

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

FILED
01 DEC 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Barstool Station II, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
01/01/02

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dominick Devivo
Name (Printed or typed)

300004715959--6
-12/10/01--01051--018
*****70.00 *****70.00

2321 N. Federal HWY, Stuart FL., 34996
Address

Stuart, FL., 34996
City, State & Zip

561-799-3901
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PS 12/11/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Barstool Station II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12100 US HWY #1
Palm Beach Gardens, FL., 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Conduct business in Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dominick Devivo, President, Vice President, Treasury, & Secretary
2321 N Federal Hwy
Stuart, FL., 34996

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Holz
1084 Raintree Lane
Wellington, FL., 33414

ARTICLE VII INCORPORATOR

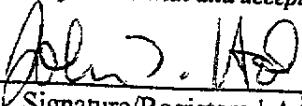
The name and address of the Incorporator is:

Dominick Devivo
2321 N. Federal HWY
Stuart, FL., 34996

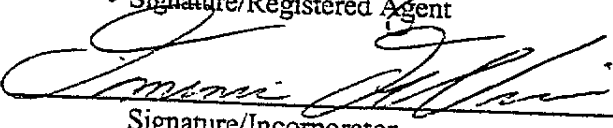
ARTICLE VIII EFFECTIVE DATE

The Effective Date Shall be Jan 1, 2002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

12-6-01
Date


Signature/Incorporator

11-28-01
Date