

# **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A

SPORT LEGENDS BAR & GRILL, INC.

Certificate of Status	0
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1 of 2 P.01/04

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EMPIRE CORPORATE KIT



# **ARTICLES OF INCORPORATION**

OF

SPORT LEGENDS BAR & GRILL, INC.



The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the fellowing Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: SPORT LEGENDS BAR & GRILL, INC.

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 4822 14th Street West, Bradenton, FL 34207.

## **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Rodger Polivchak, Secure Business Solutions, 4301 32nd Street West #D3, Bradenton, FL 34205.

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall

be: PRESIDENT

Dorothy Ellis 8026 East 3550 North Road

VICE/PRES Rossville, IL 60963

Robert Ellis 8026 East 3550 North Road

SECRETARY

Micheal Learned

3144 Courtland Street

TREASURER 3144 Courtland Street
Sarasota, FL 34237

Mary Jo Stratton 2 Shire Court
Bloomington, IL 61701

DIRECTOR
Julie Attwood 2808 60th Avenue West #803
Bradenton,FL 34207

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>28th</u> day of <u>August</u>, 2002.

INGORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

40.9 JRTOT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SPORT LEGENDS BAR & GRILL, INC
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

RODGER POLIVCHAK

REGISTERED AGENT

UG 28 PM 4: 15
RETARY OF STATE
AHASSEE FLORIO

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