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m. 11/19

# The Business SuperStore, Inc. G. Francis and Company Accounting and Tax Consultants 8010 West McNab Road North Lauderdale, Florida 33068 (954) 720-3762 Fax (954) 720-6667

September 11, 2002

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Attention: Articles / The Best Damn Sports Bar, Inc. 850-488-9000

To Whom It May Concern:

Enclosed please find:

- A check made payable to the Secretary of State for \$\_\_\_78.75\_\_\_\_\_
  in payment of the following:

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- L Special Instructions:
- Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

The Business SuperStore, Inc. Global Business Services C/O Gary Livigne 8010 West McNab Road North Lauderdale, Florida 33068 Fax (954) 720-6667

Thank You
The Business SuperStore, Inc.
Global Business Services

If you should have any questions, please contact our office at the above address or phone numbers.

# ARTICLES of INCORPORATION

NOV 15 PN 2: 26 RETARY OF STATE AHASSEE, FLORIDA

**OF** 

# The Best Damn Sports Bar, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

## The Best Damn Sports Bar, Inc.

The principal place of business of this corporation shall 4800 Davie Road, Suite 102B Davie, Florida 33314; and the mailing address shall be the same.

### ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4800 Davie Road, Suite 102B Davie, Florida 33314: and the initial registered agent of the corporation is Colin McCauley.

#### ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Colin McCauley, Director 4800 Davie Road, Suite 102B Davie, Florida 33314

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Colin McCauley, President 4800 Davie Road, Suite 102B Davie Florida, Florida 33314

#### ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 11th day of September, 2002.

Colin McCauley, President

# ACCEPTANCE of REGISTERED AGENT DESIGNATED

# IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of The Best Damn Sports Bar, Inc.

made in the foregoing Articles of Incorporation.

Colin McCauley, President

DATE

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SECRETARY OF STATE
TALLANHASSEE, FLORIDA