

P02000124386

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000229367 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2002 NOV 22 AM 8:27
STATE
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

on the green sports bar & social

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

11-22-02

(4)

H 0200022936 7

FILED
2002 NOV 22 AM 8:27
STATE
OFFICE

ARTICLES OF INCORPORATION
OF

ON THE GREEN SPORTS BAR & SOCIAL CLUB, INC.

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

ARTICLE I

The name of this corporation shall be: ON THE GREEN SPORTS BAR & SOCIAL CLUB, 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: 4444 Inverrary Boulevard, Lauderhill, FL 33319.

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 1,000 shares common stock having 5.00 par value.

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.

H 0200022936 7

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Norman A. Lobban, 4442 Inverrary Blvd., Lauderhill, FL 33319.

ARTICLE VII

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

PRES/TREAS/SEC

Norman Linton

7381 N.W. 37th Street
Lauderhill, FL 33319

ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this 21st day of NOVEMBER, 2002.



INCORPORATOR

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

H 02000229387

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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.

First that On The Green Sports Bar & Social Club, Inc.

(Name of Corporation)

desiring to organize under the laws of the State of Florida

(Florida)

with its principal office, as indicated in the articles of incorporation has

named Norman A. Lobban

(Name of Registered Agent)

located at 4442 Inverrary Boulevard

City of Lauderhill County of Broward State of Florida, as its

agent to accept service of process within this state.

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

SIGNATURE _____


Registered Agent

H 02000229387

2002 NOV 22 AM 8:27

FILED