

JUN- 6-03 FRI 2:03 PM

Division of Corporations

P. 1

Page 1 of 2

PO30000062839

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.

((H03000209265 5)))

**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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

ALL ABOUT THE SPORTS GRILLE & BAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN -6 AM 7:37

FILED

JUN- 6-03 FRI 2:03 PM

P. 2

#03000209265

FILED  
03 JUN -6 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ALL ABOUT THE SPORTS GRILLE & BAR, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**Name of Corporation**

The name of the corporation is:

**ALL ABOUT THE SPORTS GRILLE & BAR, INC.**

**ARTICLE II**

**General Purpose**

This corporation is organized for the purpose of transacting any or all lawful business permitted by the laws of the State of Florida and of the United States of America.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE IV**

**Address**

The initial street address of the principal office of this corporation in the State of Florida is:

2130 Platinum Road  
Apopka, Florida 32703

#03000209265

#200209265

#### **ARTICLE V**

##### **Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

##### **Directors**

The business of this corporation shall be managed by a Board of Directors. There shall be three (3) directors initially. The number of directors may be increased, and after such increase, decreased from time to time pursuant to bylaws adopted by the shareholders.

The name and street address of the members of the first Board of Directors are:

Michael Illies  
2130 Platinum Road  
Apopka, Florida 32703

Henry Rodriguez  
2130 Platinum Road  
Apopka, Florida 32703

Devin Norton  
2130 Platinum Road  
Apopka, Florida 32703

#### **ARTICLE VII**

##### **Incorporators and Subscribers**

The name and street address of each person signing the Articles of Incorporation as incorporators and subscribers are:

Scott M. Price, Esquire  
505 Wekiva Springs Road  
Suite 800  
Longwood, Florida 32779

#200209265

1630002092.65

#### **ARTICLE VIII**

##### **Duration and Date Corporate Existence Commences**

The date when corporate existence for this corporation shall begin shall be on the date of the filing of these Articles of Incorporation and this corporation shall have perpetual duration.

#### **ARTICLE IX**

##### **Registered Agent**

The street address of the registered agent of this Corporation is 505 Wekiva Springs Road, Suite 800, Longwood, Florida 32779, and the name of the registered agent of this Corporation at that address is Scott M. Price.

#### **ARTICLE X**

##### **Indemnification**

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI**

##### **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

#### **ARTICLE XII**

##### **Amendment**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

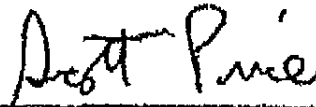
1630002092.65

JUN- 6-03 FRI 2:04 PM

P. 5

#03000309265

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of  
Incorporation on this 6th day of June, 2003.



Scott M. Price

596606000309

JUN- 6-03 FRI 2:05 PM

P. 6

1103000307265

FILED  
03 JUN -6 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 608.415 OR 617.0501,  
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.

1. The name of the corporation is: ALL ABOUT THE SPORTS GRILLE & BAR,  
INC.

2130 Platinum Road  
Apopka, Florida 32703

The name and address of the registered agent and office is:

Scott M. Price

(Name)

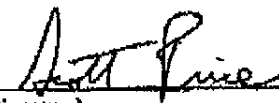
505 Wekiva Springs Road, Suite 800

(P. O. Box not acceptable)

Longwood, Florida 32779

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above  
stated limited liability company 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)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

1103000307265