

# P03000086828

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.**

(((H03000249435 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
2003 AUG -7 AM 8:25  
TALLAHASSEE FLORIDA  
DIVISION OF STATE

**FLORIDA PROFIT CORPORATION OR P.A.**  
**JOSH BILLIARD CLUB, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

8/8/03

ARTICLES OF INCORPORATION

JOSH BILLIARD CLUB, INC

ARTICLE I - NAME

The Name of this Corporation is: JOSH BILLIARD CLUB, INC

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:  
Mercedes Morales, 15969 NW 64 Ave # 312, Miami Lakes, FL 33014

The Principal Place of Business of the Corporation shall be:  
15969 NW 64 Ave #312< Miami Lakes, FL 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two ( 2 ) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name:

Mercedes Morales

Address:

15969 NW 64 Ave #312  
Miami Lakes, FL 33014

ARTICLE VII - LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

*M & M Services Group, P.A.  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: mmservic@bellsouth.net*

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X- INCORPORATOR**

The person(s) signing these articles are: Mercedes Morales, President

**ARTICLE XI- AMENDMENT**

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation,  
August 08, 2003

  
Mercedes Morales - President


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

***M & M Services Group, P.A.***  
***1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014***  
***Phone: 305-558-4947 Fax: 305-821-9794***  
***email address: mmservic@bellsouth.net***

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, JOSH BILLIARD CLUB, INC, wish to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Dade County, and has named Mercedes Morales , as its agents 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.

  
Mercedes Morales  
President

FILED  
2003 AUG - 7 AM 8:25  
TALLAHASSEE FLORIDA

**M & M Services Group, P.A.**  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: mmservic@bellsouth.net