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Florida Department of State  
Division of Corporations  
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**To:**

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**From:**

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Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**american billiards supply, inc.**

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TALLAHASSEE, FLORIDA

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[Signature]

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ARTICLES OF INCORPORATION

OF

AMERICAN BILLIARDS SUPPLY, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

AMERICAN BILLIARDS SUPPLY, INC.

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock, each having a \$1 par value per share.

Prepared by:

FRANCES BLISSETT, P.A.  
Frances Blissett, Esq.  
16211 N.W. 18th Avenue  
N. Miami Beach, Florida 33162  
(305)947-5777

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#### **ARTICLE V. ADDRESS**

The street address of the initial registered agent of the corporation shall be 2793 N.W. 79th Avenue, Miami, FL 33122 and the name of the initial registered agent of the corporation at the address is **DESMOND GARLAND**, who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have two directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the directors of this corporation are:

<b>Desmond Garland</b>	<b>President/Treasurer</b>	<b>Andrea Garland</b>	<b>Vice-President/Secretary</b>
<b>2793 N.W. 79th Avenue</b>		<b>2793 N.W. 79th Avenue</b>	
<b>Miami, Florida 33122</b>		<b>Miami, Florida 33122</b>	

#### **ARTICLE VIII. OFFICERS**

The name and address of the officers of the corporation who shall hold office for the first year of the association, or until their successors are elected or appointed are:

<b>Desmond Garland</b>	<b>President/Treasurer</b>	<b>Andrea Garland</b>	<b>Vice President/Secretary</b>
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**The address of the corporation is 2793 N.W. 79th Avenue,  
Miami, Florida 33122.**

#### **ARTICLE IX INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:  
Andrea Garland, 2793 N.W. 79th Avenue, Miami, Florida 33121.

#### **ARTICLE X. ALIENATION OF SHARES**

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

#### **ARTICLE XI. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE XII. DIRECTORS' COMPENSATION**

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

#### **ARTICLE XIII. AMENDMENT OF ARTICLES**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF Miami Dade

BEFORE ME, the undersigned authority, personally appeared Andrea Garland, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 24 day of September 2003.

  
Notary Public

Mercy D Fernandez-Godoy  
Printed Name of Notary



Mercy D Fernandez-Godoy  
My Commission DD220255  
Expires June 21 2007

My Commission Expires

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for AMERICAN BILLIARDS SUPPLY, INC.

  
DESMOND GARBAND

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STATE OF FLORIDA )

COUNTY OF Monroe

BEFORE ME, the undersigned authority, personally appeared **DESMOND GARLAND**, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State named above this 4 day of September, 2003.



Notary Public

Mercy D. Fernandez-Godoy  
Printed Name of Notary



Mercy D. Fernandez-Godoy  
My Commission DD220255  
Expires June 21 2007

My Commission Expires

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