

P03000109574

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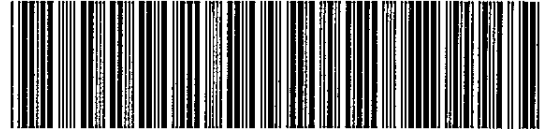
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03 OCT - 3 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

09/15/03--01057--001 \*\*87.50

## Transmittal Letter

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: SPORTS DEN INC, INC.**  
(Proposed corporate name – must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM: KEVIN SARRO**  
Name (Printed or Typed)

1270 SAXON BLVD, STE # 104  
Address

ORANGE CITY, FL 32763  
City, State & Zip

386-566-6895  
Daytime Telephone Number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 17, 2003

KEVIN SARRO  
1270 SAXON BLVD STE 104  
ORANGE CITY, FL 32763

SUBJECT: SPORTS DEN INC, INC.  
Ref. Number: W03000026654

RECEIVED  
03 OCT -3 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
11/29/03

CHANGE TO  
SPORTS DEN BILLARD!

We have received your document for SPORTS DEN INC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 303A00051627

EFFECTIVE DATE  
10-1-03

## ARTICLES OF INCORPORATION

FILED  
03 OCT -3 AM 11:50

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

SPORTS DEN BILLIARDS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1270 SAXON BLVD, STE #104  
ORANGE CITY, FL 32763

### ARTICLE III DURATION

This Corporation shall have perpetual existence. The Corporation existence commences on the 1<sup>st</sup> day of October, 2003.

### ARTICLE IV PURPOSE

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

### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares at One (\$1.00) Dollar par value common stock, which shall be designed "Common Shares".

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

KEVIN SARRO, 1270 SAXON BLVD, STE #104 ORANGE CITY, FL 32763

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KEVIN SARRO, 1270 SAXON BLVD, STE #104 ORANGE CITY, FL 32763

1270 SAXON BLVD, STE #104  
ORANGE CITY, FL 32763

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

NAME

KEVIN SARRO

ADDRESS

1270 SAXON BLVD, STE #104  
ORANGE CITY, FL 32763

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03 OCT 23 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IX BYLAWS

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

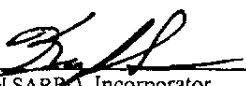
ARTICLE X INDEMNIFICATION

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

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation on this 12th day of September, 2003.

  
\_\_\_\_\_  
KEVIN SARRO, Incorporator  
Signature/Incorporator

Sept 9 03  
\_\_\_\_\_  
Date

ACCEPTANCE BY REGISTERED AGENT

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.

Dated this 12th day of September, 2003

  
\_\_\_\_\_  
KEVIN SARRO  
Signature/Registered Agent

Sept 9 03  
\_\_\_\_\_  
Date