

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

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

(((H03000295262 3)))

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 : FLORIDA FILING & SEARCH SERVICES

Account Number: I2000000189 Phone : (850) 668-4318

: (850)668-3398 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

#### WORLD BILLARDS Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

F	ジヘ	377 7	,
	OCT	1 3 2003	٠.
<i>]</i> ;;	<u> </u>		

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/15/03 10/13/2003

Department of State 10/14/2003 11:50 PAGE 1/1 RightFAX

2003 OCT 13 AM 9: 21

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

October 14, 2003

FLORIDA FILING & SEARCH SRVS.

SUBJECT: WORLD BILLARDS INC.

REF: W03000029594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H03000295262 Letter Number: 003A00055939

FLORIDA FILING

PAGE 03

P. 02

OCT-13-2003 MON 10:22 AM AIL/RAL/RALS

FAX NO. 3024215753

H030002952623 1651

2003 OCT 13 AM 9: 21

### ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida Corporation is: WORLD BILLARDS Inc.

#### Article II. Address

The Corporation's mailing address is: 1747 N.W. 91<sup>57</sup> AVE., CORAL SPRINGS, FL 33071

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: STEVE W. MARTIN 3345 PINEWALK DRIVE, NORTH SUFFE 207 MARGATE, FL 33063

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

STEVE W. MARTIN

3345 PINEWALK DRIVE

NORTH SUITE 207

MARGATE, FL 33063

CORAL SPRINGS, FL 33071

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street Wilmington, DE 19801 800-421-2661

Lhonnomeron 2

FLORIDA FILING

PAGE

OCT-13-2003 MON 1D:23 AM AIL/RAL/RALS

FAX NO. 3024215753

P. 03

H030002958623

# Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, with par value of \$200.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Nicole Saunders 1220 Market Street Suite 606 Wilmington, DE 19801

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation on September 12, 2003.

Nicole Saunders

Incorpolator

HABAMAGEZIANO

FLORIDA FILING

PAGE 05

P. 04

OCT-14-2003 TUE 01:01 PM AIL/RAL/RALS

S FAX NO. 3024215753 H030008952623

2003 OCT 13 AM 9:21

TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

WORLD BILLARDS Inc.

REGISTERED AGENT/OFFICE STEVE W. MARTIN 3345 PINEWALK DRIVE NORTH SUITE 207 MARGATE, FL 33063

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: September 12, 2003

American Incorporators Ltd. 1220 North Market Street Wilmington, DE 19801 800-421-2661

H030002952623