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07 NOV -6 AM 11:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
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07 NOV -6 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

11/5/07

George

George TAVARES JR

Requestor's Name

467 Lincoln Road #6E

Address

Miami Beach FL 33139

City

State

ZIP

Phone

(305) 673-9696F

CORPORATION(S) NAME

Ballers Rock N' Roll Sports Bar, Inc.



Empire Toll Free: 1-800-432-3028

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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**ARTICLES OF INCORPORATION**  
**OF**  
**BALLERS ROCK N' ROLL SPORTS BAR, INC.**

**ARTICLE I**  
[CORPORATE NAME]

The name of this corporation is "BALLERS ROCK N' ROLL SPORTS BAR, INC."

**ARTICLE II**  
[TERM OF EXISTENCE]

This corporation shall have perpetual existence.

**ARTICLE III**  
[NATURE OF BUSINESS & POWERS]

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

To engage in the business of a local community SPORTS BAR providing continuous live and televised entertainment, with Snacks together with a full Bar currently offering the largest and complete inventory of all types of liquid libation.

To organize, rehearse, coach, employ, represent, manage and develop artistic performing abilities of individuals who have vocal ability, and to produce same for public and private performance in any foreign state or country of the world, in any entertainment medium whatsoever.

To acquire and operate phonograph recordings and electrical transcription facilities; and to exchange or otherwise dispose of any and all kinds of records, electrical transmission or other devices by which sight and sound may be reproduced in any manner whatsoever.

To carry on, in all departments, the business of theatrical performances, motion picture, television, radio and other entertainments including lectures, pantomime, ballets, pageants, devices, features and ideas of all kind. To acquire copyrights, licenses, or other rights to or in music, plays and films. To equip, maintain, and operate studio, photographic and other equipment for the making and production of master recordings, motion pictures and/or television broadcasts. To erect, purchase, sell, acquire and dispose of, and to maintain, manage and operate places of entertainment throughout the United States, and to conduct, carry on, manage and operate entertainment or amusement enterprises of every kind now known or to become known.

This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

07 NOV -6 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE IV**  
**[PLACE OF BUSINESS]**

The principal place of business for this corporation is:

**3200 West Hallandale Beach Boulevard  
Pembroke Park, Florida 33313**

**ARTICLE V**  
**[CORPORATE ADDRESS]**

The mailing address of this corporation is:

**3200 West Hallandale Beach Boulevard  
Pembroke Park, Florida 33313**

**ARTICLE VI**  
**[CAPITAL STOCK]**

This corporation is authorized to issue four thousand (4,000) shares of common stock with par value of one dollar (\$1.00) each of which shall be designated as "Common Shares".

**ARTICLE VII**  
**[PRO-RATA STOCK PARTICIPATION]**

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

**ARTICLE VIII**  
**[REGISTERED AGENT & OFFICE]**

The street address of the initial registered office of this corporation and the name of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Street Address of Initial Registered Office:	<b>407 Lincoln Road, Suite: 6-E Miami, Florida 33139-3016</b>
Name of Initial Registered Office:	<b>LAW OFFICES of GEORGE M. TAVARES</b>
Name of Initial Registered Agents:	<b>GEORGE M. TAVARES, JR., ESQUIRE</b>

**The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.**

**ARTICLE IX**  
**[INITIAL DIRECTORS]**

The Name & Address of the Initial Director of this Corporation is as follows:

**DAVID RASSI**  
**3801 South Ocean Drive, 15V**  
**Hollywood, Florida 33019**

**ARTICLE X**  
**[BOARD OF DIRECTOR(S)]**

The corporation, initially, shall have one (1) director. The person named as Initial Director shall hold office for the first five years of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first. The number of director(s) may be increased from time to time in accordance with the Bylaws of the corporation adopted by the Stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the Corporation shall indemnify and hold harmless each person who shall serve as a Director or Officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such person(s) for all costs, legal and other expenses reasonably incurred in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

**ARTICLE XI**

**[INITIAL INCORPORATOR]**

The name and address of the person, as Incorporator, signing these Articles is as follows:

**GEORGE M. TAVARES, JR., ESQUIRE**  
**407 Lincoln Road, Suite: 6-E**  
**Miami Beach, Florida 33139**

**ARTICLE XII**  
**[RESALE OF STOCK]**

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

## ARTICLE XIII

These Articles of Incorporation may be amended by the manner provided by law. Every amendment shall be approved by the director(s), properly proposed by him/them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, hereby declares and certifies that the facts herein stated are true and does hereby make and file these Articles of Incorporation, and hereunto sets his hand and seal at Miami Beach, Miami-Dade County, Florida, this 1st day of November 2007.

Signed: George M. Tavares, Jr., Incorporator  
GEORGE M. TAVARES, JR.

STATE OF FLORIDA) ) SS  
MIAMI-DADE COUNTY)

I, hereby certify that on this 1st day of November before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, known to be the person described in and who executed the

foregoing instrument, who acknowledged before me that **GEORGE M. TAVARES, JR.** executed same, and an oath was not taken, [Check One] ☒ Said person(s) are personally known to me or ☐ Said person(s) provided the following type of identification: \_\_\_\_\_.

Witness my hand and Official Seal in the County and State last aforesaid this 1st day of November, 2007.

**(Seal)**

**Notary Signature:**

Printed Name Elnore T. Misk, Notary



