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FLORIDA PROFIT/NON PROFIT CORPORATION
VETERANS BILLIARDS, INC.

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**ARTICLES OF INCORPORATION
OF
VETERANS BILLIARDS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **Veterans Billiards, Inc.**

ARTICLE II

The existence of the corporation shall begin on December 17, 2009.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 19800 Veterans Boulevard, Port Charlotte, Florida 33954.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 19800 Veterans Boulevard, Port Charlotte, Florida 33954. The initial registered agent for the Corporation at that address is Gerald G. Romich.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
GERALD G. ROMICH	20145 Midway Blvd. Port Charlotte, Florida 33952

ARTICLE VII


The name and street address of the person signing these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
GERALD G. ROMICH	20145 Midway Blvd. Port Charlotte, Florida 33952

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of December, 2009.



GERALD G. ROMICH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Veterans Billiards, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



GERALD G. ROMICH

Date: December 17, 2009.

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