# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION **B&C BILLIARD PRODUCTS, INC.**

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# ARTICLES OF INCORPORATION OF B&C BILLIARD PRODUCTS, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

# **ARTICLE I - NAME**

The name of this Corporation is: B&C BILLIARD PRODUCTS, INC.

#### **ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

# **ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

#### ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 2319 Palm Deer Drive, Loxahatchee, Florida 33470 and the principal place of business of this Corporation is 2319 Palm Deer Drive, Loxahatchee, Florida 33470.

#### **ARTICLE Y - DIRECTORS**

The name and address of the persons to serve as the directors until the next election of the directors are as follows:

Keith Colombo 231

2319 Palm Deer Drive, Loxahatchee, Florida 33470

Jeremy Brooks

2319 Palm Deer Drive, Loxahatchee, Florida 33470

Prepared by: Michael J Posner

4420 Beacon Circle, West Palm Beach, FL 33407

Bar No: 525685 • Phone: 561/842-3000

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# **ARTICLE VI - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 2319 Palm Deer Drive, Loxahatchee, Florida 33470 and the name of its initial registered agent at that address is Keith Colombo.

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Keith Colombo, 2319 Palm Deer Drive,

Loxahatchee, Florida 33470.

DATED this / day of January, 2013.

Keith Colombo, Incorporator

STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss:

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Keith Colombo, to me known to be the person described in and who executed the foregoing instrument 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 last aforesaid this 15 day of January, 2013.

Notary Public State of Florida at Large

Sign: Olam T

My Commission Expires: 12-17-14

Print: Blaine PieTrzAF

ELAME PIETFIZAK
ANY COMMISSION & EE 659161
EXPIRES: December 17, 2018
Bended Thru Badgel Hebry Bendee

Prepared by: Michael J Posner

4420 Beacon Circle, West Palm Beach, FL 33407

Bar No: 525685 • Phone: 561/842-3000

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named to accept service of process for B&C BILLIARD PRODUCTS, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: January / 5, 2013.

Keith Colombo

Prepared by: Michael J Posner

4420 Beacon Circle, West Palm Beach, FL 33407

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