Division of Corporations Electronic Filing Cover Sheet

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

(((H23000261007 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will

	generate another co	yver siteet.
To:	Division of Corporations	
	Fax Number : (850)617-6381	
From:		
	Account Name : CG TAX, INC.	
	Account Number : I19990000017 Phone : (305)485-9300	
	Fax Number : (305)485-1098	
1.2	**Enter the email address for this busin annual report mailings. Enter only Email Address:	ess entity to be used for futuone email address please.**
10.00 M	email Address: FLORIDA PROFIT/NON PR	OFIT CORPORATION
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	annual report mailings. Enter only Email Address:	OFIT CORPORATION
2 VI VI VI VI VI VI VI V	email Address: FLORIDA PROFIT/NON PR	OFIT CORPORATION
2 VI VI VI VI VI VI VI V	FLORIDA PROFIT/NON PR RANDY'S BILLIA [Certificate of Status	OFIT CORPORATION
3 10 K	FLORIDA PROFIT/NON PR	OFIT CORPORATION

			<u> </u>
Electronic Filing Menu	Corporate Filing Menu	Help	35
			•
			<u> </u>
			-

ARTICLES OF INCORPORATION

OF

RANDY'S BILLIARDS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

RANDY'S BILLIARDS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Said corporation shall further have powers: To have perpetual succession by it's corporate

	2	2023	
RANDY'S BILLIARDS, INC.	:	JU:	
ARTICLE IV	⊇n ~~.	27	

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00 _______ Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation _______ &

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

RAJESH RANDY, GANIES 8580 SW 27TH ST MIAMI, FL 33155

The principal office shall be:

12401 SW 134TH CT MIAMI, FL 33186

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director:

RAJESH RANDY, GANIES 8580 SW 27TH ST MIAMI, FL 33155 **PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

RAJESH RANDY, GANIES 8580 SW 27TH ST MIAMI, FL 33155

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JULY 26, 2023

RAJESH RANDY, GANIES

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

RANDY'S BILLIARDS, INC.

2. The Name and Address of the registered agent and office is:

RAJESH RANDY, GANIES 8580 SW 27TH ST MIAMI, FL 33155

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.

SIGNATURE

Date: JULY 26, 2023

AII 2... 27 PH 2:48