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CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0193 FAX

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MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE :

528407 81444A

**AUTHORIZATION:** 

COST LIMIT : \$ 122.50

ORDER DATE : January 20, 1995

ORDER TIME : 4:28 PM

ORDER NO. : 528407

CUSTOMER NO:

81444A

700001386957

CUSTOMER: John Latshaw, Esq

PATTERSON & GREEN

Suite A

3010 S. Third Street Jacksonville, FL 32250

#### DOMESTIC FILING

NAME:

VILLAGE SPORTS PUB, INC.

XX	ARTICLES OF	INC	CORPORATI	гон
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

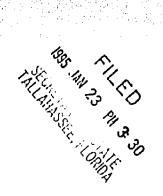
CONTACT PERSON: CAROL J. DAVIS

EXAMINER'S INITIAL

## ARTICLES OF INCORPORATION

OF

VILLAGE SPORTS PUB, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

VILLAGE SPORTS PUB, INC.

The address of the principal office of this corporation shall be Sawgrass Village Shopping Center, State Road AlA, Ponte Vedra Beach, Florida 32082, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Steven R. Dart Dir.

Sawgrass Village Shopping Center State Road AlA

Ponte Vedra Beach, Florida 32082

Deborah J. Dart Dir.

Same

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Steven R. Dart Pres.

Sawgrass Village Shopping Center

State Road Ala

Ponte Vedra Beach, Florida 32082

Deborah J. Dart Same V. Pres. / Treas. / Sec.

#### ARTICLE VIII. STOCK ISSUANCE

The stock of this corporation shall be issued as follows:

Steven R. Dart Deborah J. Dart

250 Shares 250 Shares

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 23, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: / A Chelle
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Cation Information Services, Inc., a Florida

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

y: tech

Its Agent, Gail Shelby

CJD/cjd

PATTERSON & GREEN, PA.

ATTORNEYS AT LAW

300 SOUTH THIRD STREET, SUITE A JACKSONVILLE BEACH, FLORIDA 32250

LAWRENCE R. PATTERSON ANNE WORRALL GREEN

19041 247-1770 00576

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Change of Registered Office and Agent

Village Sports Pub, Inc. Document No. P95000005765

400001399774 -02/07/95--01103--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

TELEPHONE

EELECOPIER

04) 246-0139

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations, one copy thereof, and our firm check in the amount of \$35.00 for the filing fee. Please file this Statement of Change and return a filed copy to our office in the reply envelope enclosed.

Thank you for your kind attention to this matter. $\int_{Y}^{Y}$ 

Sincerely,

nadine

Nadine G. McFatter Paralegal to John H. Lats

/Ng

Enclosures

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Viliage Sports Pub. Inc. 1a. The name of the corporation is:\_\_\_ 1/23/95 1b. Date of incorporation Document number 95000005765 2. The name and address of the current registered agent and office: Corporation Information Services, Inc. 1201 Hays St., Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) John H. Latshaw, Jr. 3010 So. Third St., Suite A, Jacksonville Beach, Florid 32250 The street address of its registered agent and the street address of the business of of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors of by ₩. tur Vans Steven R. Dart SIGNATURE Typed or printed name and title <u>January 31 , 1995</u> DATE 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 RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE X Agent) John H. Latshaw January 31, 1995 DATE

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

P95.000005765

PATTERSON & GREEN, PA.

ATTORNEYS AT LAW

300 SOUTH THIRD STREET, SUITE A JACKSONVILLE BEACH, FLORIDA 32250

LAWRENCE R. PATTERSON SUZANNE WORRALL GREEN TERROLL J. ANDERSON

August 17, 1995

TELEPHONE 1904) 247-1770

TELECOPIER
(904) 246-0139
200001580162
-09/08/95--01027--009
\*\*\*\*\*87.50

Ms. Velma Shepard, Corporate Specialist Amendment Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - Name Change Village Sports Pub, Inc. to Dart Enterprises, Inc.

Dear Ms. Shepard:

Enclosed herewith please find Articles of Amendment for filing with the Florida Department of State, together with our check in the amount of \$87.50 for the required filing fee of \$35.00 and \$52.50 for a certified record of the filing.

Please return all documents to the undersigned at the above stated address at your earliest convenience.

Thank you for your cooperation in this matter.

John H. Latshaw

JHL:dw Encls.

cc: Steve Dart

ltr\dart.aof

N/c



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 24, 1995

JOHN H. LATSHAW, JR. 3010 S. THIRD AVE., SUITE A JACKSONVILLE, FL 32250

SUBJECT: VILLAGE SPORTS PUB, INC.

Ref. Number: P95000005765

We have received your document for VILLAGE SPORTS PUB, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 395A00039658

#### PATTERSON & GREEN, RA.

ATTORNEYS AT LAW

300 BOUTH THIRD STREET, SUITE A JACKSONVILLE BEACH, FLORIDA 32250

LAWRENCE R. PATTERSON SUZANNE WORRALL GREEN TERROLL J. ANDERSON TELEPHONE (904) 247-1770 TELECOPIER (904) 246-0139

September 1, 1995

Ms. Velma Shepard, Corporate Specialist Amendment Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - Name Change Village Sports Pub, Inc. to S.R. Dart & Associates, Inc.

Dear Ms. Shepard:

Enclosed herewith please find Articles of Amendment for filing with the Florida Department of State, together with our check in the amount of \$87.50 for the required filing fee of \$35.00 and \$52.50 for a certified record of the filing.

Please return all documents to the undersigned at the above stated address at your earliest convenience.

Thank you for your cooperation in this matter.

JHL:dw Encls.

cc: Steve Dart

ltr\dart.sof

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VILLAGE SPORTS PUB, INC.

FILED 95 SEP -5 AH 8: 48 SECRE MARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is amended to reflect that the corporation has changed its name from Village Sports Pub, Inc. to S.R. Dart & Associates, Inc. and that the principal office of the corporation is now 97 Sanchez Drive East, Ponte Vedra Beach, FL 32082 and the mailing address of the corporation shall be the same.

SECOND: The date of The Amendment's adoption is July 14, 1995.

THIRD: The amendment is adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 14th day of July, 1995.

Steven R. Dart President/Director

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