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95 APR 19 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Steve Delaplane

17288 PHLOX DR.

FT MYERS, FL 33912

OFFICE USE ONLY

200001447143

04/04/95--01068--014

\*\*\*122.50 \*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lehigh Family Billiards, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

APR 7 1995 BSB

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 19 1995

W95-7534  
615  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1995

STEVE DDLAPLAINE  
17288 PHLOX DRIVE  
FORT MYERS, FL 33912

SUBJECT: LEHIGH FAMILY BILLIARDS, INC.  
Ref. Number: W95000007534

We have received your document for LEHIGH FAMILY BILLIARDS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 995A00015922

## ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

### ARTICLE I: Name

The name of this corporation is:

Lehigh Family Billiards, Inc.

### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

### ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Lehigh Family Billiards, Inc.  
25 N. Homestead Rd., Unit 31  
Lehigh, FL 33936

Stephen David Delaplaine  
17288 Phlox Drive  
Fort Myers, FL 33912

### ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

<u>Name</u>	<u>Address</u>
Louise Rae Stone	2106 Ephraim Avenue Fort Myers, FL 33907
Stephen David Delaplaine	17288 Phlox Drive Fort Myers, FL 33912

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**ARTICLE VII: Initial Officers**

<u>Name</u>	<u>Address</u>	<u>Title-Office:</u>
Stephen David Delaplaine	17288 Phlox Drive Fort Myers, FL 33912	President
Louise Rae Stone	2106 Ephraim Avenue Fort Myers, FL 33907	Secretary

**ARTICLE VIII: Incorporators**

The names and addresses of the Incorporators signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Louise Rae Stone	2106 Ephraim Avenue Fort Myers, FL 33907
Stephen David Delaplaine	17288 Phlox Drive Fort Myers, FL 33912

**ARTICLE X: Amendment of Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 31st day of March, 1995.

Louise Rae Stone  
Louise Rae Stone

Stephen David Delaplaine  
Stephen David Delaplaine

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared Stephen David Delaplaine and Louise Rae Stone, to me know to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of March, 1995.

Pam J. Guher  
Notary Public



I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

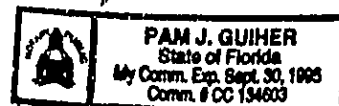
*Stephen David Delaplaine*  
Stephen David Delaplaine

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared Stephen David Delaplaine, to me know to be the person who executed the foregoing, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of April, 1995.

*Pam J. Guier*  
Notary Public



☒ PERSONALLY KNOWN BY ME  
☐ PRODUCED I.D.