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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
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409 EAST GAINES STREET MIAMI FL 33136- 311-
TALLAHASSEE, FL 32389 CONTACT: RAY STONMONI
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(((H95000005373))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BILLIARDS UNLIMITED, INC.
FAX AUDIT NUMBER: H95000005373 CURRENT STATUS: REQUESTED
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DIV CORP ELT F1 P.28

MAY-12-1995 11:15 FROM EMPIRE

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ARTICLES OF INCORPORATION

OF

BILLIARDS UNLIMITED, INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be BILLIARDS UNLIMITED, INC.

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 sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall 1550 N.E. Miami Gardens Drive, Suite 305, North Miami Beach, Florida 33179, and the name of the initial registered agent of the corporation is Gail Scopinich, Esquire.

FILED BY:
Gail Scopinich, Esquire
Fla. Bar No. 629197
1550 N.E. Miami Gardens Drive
North Miami Beach, Florida
Suite #305 33179
Tel: (305) 949-2113

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) initially. The name(s) and address(es) of the initial member(s) of the Board of Directors is/are:

Desmond Garland
2132 North East 183rd Street
North Miami Beach, Florida 33179

ARTICLE VIII. OFFICERS

The name(s) and address(es) of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until his/her successor(s) is/are elected or appointed is/are:

Desmond Garland, President, Treasurer and
Director
2132 North East 183rd Street
North Miami Beach, Florida 33179

Andrea Garland, Vice President/Secretary
2132 North East 183rd Street
North Miami Beach, Florida 33179

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ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Desmond Garland, 2132 N.E. 183rd Street, North Miami Beach, Florida 33179.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd day of May, 1995.


Desmond Garland

STATE OF FLORIDA:

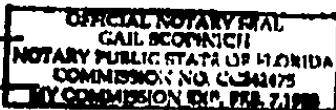
SS:

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 3rd day of May, 1995, Desmond Garland.

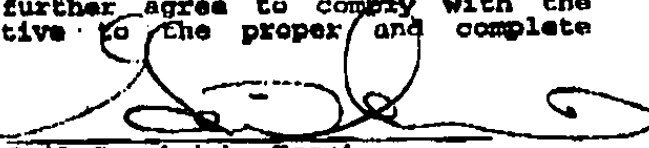
Notary Public

Print name: Gail Scopinich



Personally Known ☒ Or Produced Identification ☐
Type of Identification _____

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Gail Scopinich, Esquire
Registered Agent

Date: 5/3/95

TALLAHASSEE, FLORIDA

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