

P95000041410

8 Ball Saloon.
9953 Old Lem Turner Rd.
JAX, FLA, 32208

MARCH

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND, THE ARTICLES OF INCORPORATION FOR 8 BALL SALOON, INC. THE PHONE NUMBER IS (904) 766 - 7222. ALSO INCLUDED IS A CHECK FOR \$70.00 FOR THE CORPORATE FILING FEE. I HAVE INSERTED AN EXTRA COPY OF THE ARTICLES OF INCORPORATION, PLEASE STAMP THESE PAPERS FILED AND RETURN THEM TO ME.

8000001457989
-04/17/95--01004--000
*****70.00 *****70.00
EFFECTIVE DATE

APR 10 1995

³⁰
APR 10 1995 BSB

625,612
W95-8539

FILED
95 APR 17 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 25 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1995

NANCY ANN DIXON
5005 TROUT RIVER BLVD.
JACKSONVILLE, FL 32208

SUBJECT: 8 BALL SALOON, INC.
Ref. Number: W9500008539

We have received your document for 8 BALL SALOON, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 695A00018712

ARTICLES OF INCORPORATION
OF
8 BALL SALOON, INC.

FILED
95 APR 17 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS
A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A
CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER
LAWS OF THE STATE OF FLORIDA.

EFFECTIVE DATE

ARTICLE I. NAME

APR 10 1995

THE NAME OF THE CORPORATION IS 8 BALL SALOON, INC.

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE APRIL 10, 1995

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR
ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND
PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR
OBJECTS OF THIS ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE
ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS
CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE,
ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE
FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 500 SHARES OF COMMON STOCK. THIS COMMON STOCK WILL HAVE A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND
AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

9953 OLD LEM TURNER RD.

JACKSONVILLE, FL. 32208

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

9953 OLD LEM TURNER RD.

JACKSONVILLE, FL. 32208

THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS NANCY ANN DIXON. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

NANCY ANN DIXON

9953 OLD LEM TURNER RD.

JACKSONVILLE, FL. 32208

ARTICLE IX. MANAGEMENT OF THE CORPORATION BY SHAREHOLDERS
ALL CORPORATE POWERS SHALL BE EXERCISED BY, OR UNDER, THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS
SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND, OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION. THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS
THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1> NANCY ANN DIXON: 9953 OLD LEM TURNER RD.
JACKSONVILLE, FL. 32208

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS
THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: NANCY ANN DIXON: 9953 OLD LEM TURNER RD.
JACKSONVILLE, FL. 32208

ARTICLE XIII. AMENDMENT
THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON MARCH 28, 1995

Nancy A Dixon
NANCY ANN DIXON

STATE OF FLORIDA

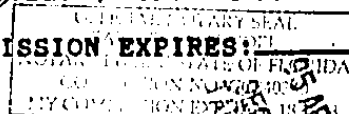
COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED NANCY ANN DIXON TO ME KNOWN
AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT
HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR THE USES AND
PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL
AT JACKSONVILLE, FLORIDA, THIS 4 DAY OF April
1995

Charles H. Hall
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



FILED
APR 17 PM 4:14
CLERK OF STATE
JACKSONVILLE, FLORIDA

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

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT 8 BALL SALOON, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL., HAS NAMED:

LOCATED AT:

NANCY ANN DIXON

9953 Old Lem Turner Road

JACKSONVILLE, FL. 32208

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

Nancy A. Dixon
NANCY ANN DIXON

4, 4, 95
DATE

FILED
95 APR 17 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA