Brian A. Burden, P.A.

215 W. Veine Street, Suite D. Tampa, FL 33606

15 September 1995

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

Re: Articles of Incorporation of Modern Pool Tables and Vending, Inc. Our File No. 3570

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Modern Pool Tables and Vending, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the tiled articles in the enclosed envelope.

Thank you for your assistance.

Brian a Burden

Very truly yours,

Brian A. Burden

/djh

Enclosures

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ARTICLES OF INCORPORATION

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OF

MODERN POOL TABLES AND VENDING, INC. TALE STANKER, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Atticle_I

The name of the corporation shall be Modern Pool Tables and Vending, Inc.

Article_II

The mailing address of the principal office of the corporation shall be:

4101 E. 12th Avenue, Suite A-3 Tampa, FL 33605

Article III

The corporation is being formed for the purpose of selling, operating and servicing pool tables, cigarette vending machines, juke boxes, dart and video games, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Hundred (100) shares of common stock with a par value of Ten Dollars (\$10.00) per share.

Article V.

The entire voting power for the selection of directors and for all for other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article_VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Robert Chaffin 4101 E. 12th Avenue, Suite A-3 Tampa, FL 33605

Martha Chaffin 4101 E. 12th Avenue, Suite A-3 Tampa, FL 33605

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Robert Chaffin, President 4101 E. 12th Avenue, Suite A-3 Tampa, FL 33605

Martha Chaffin, Vice President/Secretary/Treasurer 4101 E. 12th Avenue, Suite A-3 Tampa, FL 33605

Article IX

The name and address of the incorporator and signer of the Articles of Incorporation and the number of shares of common stock which he agrees to take is:

Robert Chaffin - 100 shares 4101 E. 12th Avenue, Suite A-3 Tampa, FL 33605

Article_X

The duration of the corporation is to be perpetual.

Article_XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Martha Chaffin 4101 E. 12th Avenue, Suite A-3 Tampa, FL 33605

In witness whereof, I have made, signed and acknowledged these Articles of Incorporation of Modern Pool Tables and Vending, Inc. on <u>Sept 15</u> 1995. Robel affin (DL)

STATE OF FLLRIDA **COUNTY OF HILLSBOROUGH**

Robert Chaffin appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Modern Pool Tables and Vending, Inc. on the

184h day of Septenkeen, 1995.

TARA MARIE SCHWANKE MY COMMISSION # CC345828 EXPIRES February 1, 1998 HONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Modern Pool Tables and Vending, Inc., desiring to organize under the laws of the State of Florida with its principal office at 4101 E. 12th AVenue, Suite Λ-3, Tampa, FL 33605, has named Martha Chaffin, 4101 E. 12th Avenue, Suite Λ-3, Tampa, Florida 33605, as its agent to accept service of process within this state.

Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute \$607.0505

Having been named to accept service of process for Modern Pool Tables and Vending, Inc., 4101 E. 12th Avenue, Suite A-3, Tampa, FL 33605, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

Martha Chaffin

95 SEP 18 MM 9: 25