

P96000021209

CARTER A. BRADFORD
ATTORNEY AT LAW
130 HILLCREST STREET
ORLANDO, FLORIDA 32801
TELEPHONE (407) 240-0880
TELECOPIER (407) 240-0880

February 29, 1996

FILED
96 MAR -4 AM 8 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Sigel's World Class Cues, Inc.

Dear Sir or Madam:

800001730728
-03/04/96--01060--011
*****78.75 *****78.75

Enclosed are the Articles of Incorporation for the above-named corporation for filing with your office. Also enclosed is our check in the amount of \$78.75 covering the \$35.00 filing fee, \$35.00 for designation of registered agent and \$8.75 for a Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:mn
Enclosures

200
3-8-96

ARTICLES OF INCORPORATION
OF
SIGEL'S WORLD CLASS CUES, INC.

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96 MAR -4 AM 8 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be SIGEL'S WORLD CLASS CUES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the sales of the capital stock of, or any bonds, securities or other evidences of

indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 45 Cypress Lane, Winter Park, Florida 32789 and the name of the initial registered agent of this corporation at that address is William G. St. James.

ARTICLE V

INITIAL DIRECTOR

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

ARTICLE VI

SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows: William G. St. James, 45 Cypress Lane, Winter Park, Florida 32789.

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

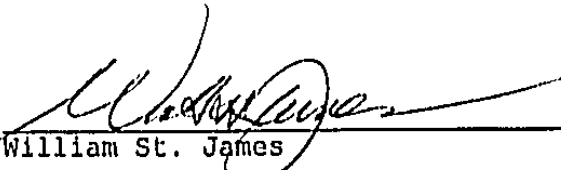
The principal place of business and mailing address to this Corporation shall be: 3401 Lake Breeze Drive, Orlando, Florida 32808.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the execution and acknowledgment of these Articles of Incorporation.

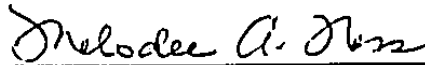
IN WITNESS WHEREOF, I, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 29 day of February, 1996.



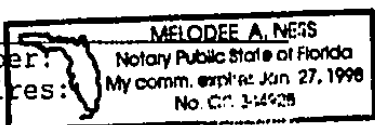
William St. James

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this 29 of February, 1996 by William S. James, who () is personally known to me or who () has produced _____ as identification.




Notary Public
Print Name: _____
My Commission Number: _____
My Commission Expires: _____



ACCEPTANCE OF REGISTERED AGENT

Having been named in Article IV as Registered Agent to accept service of process for this Corporation at the place designated in Article IV, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


William St. James

Dated: February 27, 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96 0000 21209

CARTER A. BRADFORD

ATTORNEY AT LAW
130 HILLCREST STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 246-0828
TELECOPIER (407) 246-0880

FILED

96 MAY 20 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 1996

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-05/21/96--01172--007
*****35.00 *****35.00

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

Re: Sigel's World Class Cues, Inc.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Agent for the above-named corporation for filing with your office. Also enclosed is our check in the amount of \$35.00 for the filing fee

Thank you for your assistance in this matter.

Cordially yours,

Carter A. Bradford

Carter A. Bradford by *dm*

CAB:mn
Enclosures

N. HENDRICKS MAY 27 1996

RA Change

**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.

- 1a. The name of the corporation is: SIGEL'S WORLD CLASS CUES, INC.
- 1b. The mailing address of the corporation is: 3401 Lake Breeze Drive, Orlando, FL 32808
- 1c. Date of Incorporation: 3/4/96 Document number: 96000021209
2. The name and address of the current registered agent and office:
- William C. St. James
45 Cypress Lane
Winter Park, FL 32789
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
- Mike Sigel
3401 Lake Breeze Drive
Orlando, FL 32808

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

✓  4-30, 1996
(Signature of an officer, chairman or vice chairman of the board) (Date)

Mike Sigel
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

✓  4-30, 1996
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)