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PROVENCE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 981770 91003A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizub

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUN 10 AM 9:14

ORDER DATE : June 10, 1996

ORDER TIME : 3:03 PM

ORDER NO. : 981770

CUSTOMER NO: 91003A

CUSTOMER: Mr. Ronald C. Bourret
UNITED BUSINESS CONSULTANTS

800001857278

Suite 200
201 Park Place
Altamonte Spgs, FL 32701

DOMESTIC FILING

NAME: DUGOUT SPORTS BAR & GRILL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

cf
6/11/96

RECEIVED
56 JUN 10 PM 4:16
DIVISION OF CORPORATION

EFFECTIVE DATE

12/12/96

**ARTICLES OF INCORPORATION
OF**

DUGOUT SPORTS BAR & GRILL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 10 AM 9:11

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the Corporation and its registered address shall be:

**DUGOUT SPORTS BAR & GRILL, INC.
1579 Warner Drive
Chuluota, Florida 32766**

The address of business is at:

**2901 North Volusia Avenue
Orange City, Florida 32720**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be the date of subscription and acknowledgment (notarization).

ARTICLE V OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors are:

Joy M. Iannaconi, President
1579 Warner Drive
Chuluota, Florida 32766

Barry R. Musto, Vice President
35 Ash Lane
Randolph, NJ 07869

Donna Melise, Secretary
193 Fairfield Road
Fairfield, NJ 07004

William F. Kearsley, Director
1579 Warner Drive
Chuluota, Florida 32766

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Joy M. Iannaconi
1579 Warner Drive
Chuluota, Florida 32766

ARTICLE VII BY-LAWS

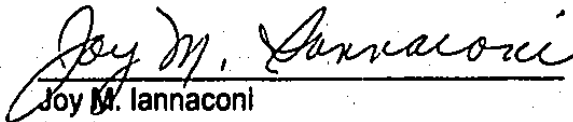
The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 1996.

Signature of Incorporator


Joy M. Iannaconi

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

DUGOUT SPORTS BAR & GRILL, INC.

2. The name and address of the registered agent and registered office is:

**Joy M. Iannaconi
1579 Warner Drive
Chuluota, Florida 32766**

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HAVING BEEN NAMED REGISTERED AGENT AND 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. 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 DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

J. Iannaconi
(Registered Agent)

DATE

6/6/96

STATE OF FLORIDA

COUNTY OF Seminole

THE FOREGOING instrument was acknowledged and sworn to before me this 6 day of June, 1996, by Joy M. Iannaconi, who is personally known to me or produced a Florida Driver's License # T525433497090 as identification and who did not take an oath.

WITNESS my hand and official seal on the county and state last aforesaid this

6 day of June, 1996.

Print, type or stamp name of Notary Public
Personally known ☐ OR Produced I.D. ☒
Type and number of I.D. produced:

FLX 525433497090

Notary Public

Sharon A. Sobers

My Commission Expires: OCT. 19, 1998

