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Date

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-06/14/96--01017--001
***122.50 - 15256

RE: Filing Articles of Incorporation for POOL TABLES, INC.

Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as POOL TABLES, INC. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy of Articles	<u>52.50</u>
	\$ 122.50

If you have any questions, please feel free to contact me at:

Sincerely,


Edward Greenbaum

FILED
96 JUN 13 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-17-96

ARTICLES OF INCORPORATION
OF
POOL TABLES, INC.

FILED
96 JUN 13 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be:

POOL TABLES, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

1100 Oakbridge Parkway, # 24
Lakeland, Florida 33803

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 4 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME

STREET ADDRESS

Edward Greenbaum

1100 Oakbridge Parkway, # 24
Lakeland, Florida 33803

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member:

NAME	STREET ADDRESS
Edward Greenbaum	1100 Oakbridge Parkway, # 24 Lakeland, Florida 33803

ARTICLE VIII - INCORPORATOR

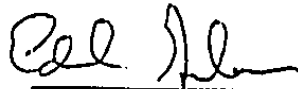
The name and street address of the person signing these Articles of Incorporation is:

NAME	STREET ADDRESS
Edward Greenbaum	1100 Oakbridge Parkway, # 24 Lakeland, Florida 33803

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of ^{June} ~~May~~, 1996.

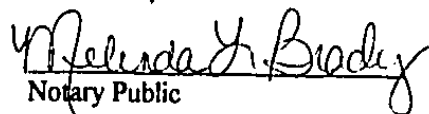


Edward Greenbaum, Incorporator

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, a Notary Public authorized to take acknowledgements in teh State and County set forth above personally appeared EDWARD GREENBAUM, who is personally known to me or who has produced a valid Florida Drivers License as identification and who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County Aforesaid, this 10th day of ^{June} ~~May~~, 1996.

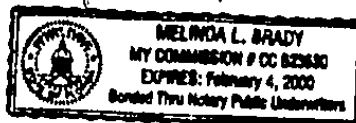


Notary Public

State of Florida at Large

My Commission Expires: Feb. 4, 2000

Verified Fla DL.



DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with chapter 48.091, Florida Statutes:

POOL TABLES, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1100 Oakbridge Parkway, # 24, Lakeland, Florida 33803, County of Polk, State of Florida, and names Edward Greenbaum, 1100 Oakbridge Parkway, # 24, Lakeland, Florida, County of Polk, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Edward Greenbaum, Registered Agent

FILED
96 JUN 13 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Filing Fee: \$122.50

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared EDWARD GREENBAUM, who is personally known to me or who has produced FLD#G651-230-18-332-6 Exp 9/2001 as identification, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purpose expressed therein.

SWORN TO and subscribed before me this 10th day of June, 1996.


Notary Public, State of Florida at Large
My Commission Expires: Feb 4, 2000

