

P9600056549

OFFICE USE ONLY (Document #)

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

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-07/10/96--01002--019  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. The Lucky Boots Billiards Inc  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in  Pick up time  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

FILED  
26 JUL -3 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/5/96  
LB

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**THE LUCKY BREAK BILLARDS INC.**

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the state of Florida.

**ARTICLE I**

**NAME:** The name of this corporation is THE LUCKY BREAK BILLARDS INC. and the address of the principal office is 710 Pondella Road, N. Fort Myers, FL. 33904

**ARTICLE II**

**NATURE OF BUSINESS:** The corporation may 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 Ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which the corporation will begin business is Fifteen Thousand Dollars (15,000.00)

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

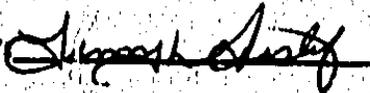
FILED  
56 JUL - 3 11 AM '61  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND OFFICE:** The street address of the initial principal office of this corporation is 710 Pondella Road, N. Ft. Myers, FL. 33903. The name of the initial registered agent of this corporation is T.L. Gustafson.

Having been named to accept service of process for THE LUCKY BREAK BILLARDS Inc., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY



Tammy L. Gustafson

**ARTICLE VII**

**DIRECTORS:** The number of Directors shall be Two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

**ARTICLE VIII**

**INITIAL DIRECTORS:** The names and addresses of the initial Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this corporation or until his or her successor is elected and has qualified are:

**NAME AND ADDRESS**

Tammy L. Gustafson  
710 Pondella Road  
N.FT Myers, FL. 33903

Linda E. Cardinale  
710 Pondella Road  
N.FT.Myers, FL. 33093

**SUBSCRIBERS:** The names and addresses of the Subscribers to these Articles of Incorporation is as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>
Tammy L. Gustafson 710 Pondella Road N. FT Myers, FL. 33903	5000
Linda E. Cardinale 710 Pondella Road N. FT Myers, FL. 33903	5000

ARTICLE IX

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE X

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

FILED  
96 JUL -3 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 2 day of July, 1996.

A FLORIDA CORPORATION

Maria West Rollings

WITNESS

BY: Tammy Gustafson (SEAL)  
PRESIDENT

\_\_\_\_\_

WITNESS

BY: Luick Cardinals  
SECRETARY/TREASURER

State of Florida )  
County of Lee )

The foregoing instrument was acknowledged before me this 2 day of July, 1996, by Tammy Gustafson, who is \_\_\_\_\_ personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ (type of identification) as identification and who did take an oath.

Maria West Rollings

NOTARY PUBLIC

Name: MARIA West Rollings  
Certificate No. OR Serial No.

OFFICIAL NOTARY SEAL  
MARIA WEST ROLLINGS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC279870  
MY COMMISSION EXP. APR. 26, 1997

My commission Expires:

\_\_\_\_\_

P96000056549

The Lucky Break Billiards, Inc.  
710 Pondella Road, Unit #9  
N. Ft. Myers, FL 33903

FILED  
SEP 16 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 12, 1996

000001948510  
-09/17/96--01043--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: The Lucky Break Billiards, Inc.  
Document Number: P96000056549

Dear Sir:

Enclosed are the amended articles of incorporation of The Lucky Break Billiards, Inc. Please file these articles and return the attached copy with stamp in the enclosed self-addressed, stamped envelope.

Very truly yours,

*Stuart M. Pepper*  
Stuart M. Pepper

SMP/ar1

Document OK'ed By AP  
9/20

Amend

VS SEP 23 1996

AMENDED  
ARTICLES OF INCORPORATION  
OF

THE LUCKY BREAK BILLIARDS, INC.

FILED  
96 SEP 16 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to the Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the state of Florida.

ARTICLE I

NAME: The name of this corporation is THE LUCKY BREAK BILLIARDS, INC., and the address of the principal office is 710 Pondella Road, N. Ft. Myers, FL 33903.

ARTICLE II

NATURE OF BUSINESS: The corporation may 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 Ten Thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Fifteen Thousand Dollars (\$15,000).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 710 Pondella Road, N. Ft. Myers, Florida, 33903. The name of the initial registered agent of this corporation is Linda Cardinale.

Having been named to accept service of process for THE LUCKY BREAK BILLIARDS, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY: Linda Cardinale  
Linda Cardinale

ARTICLE VII

DIRECTORS: The number of Directors shall be Two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and address of the ~~initial~~ Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this corporation or until his or her successor is elected and has qualified are:

NAME AND ADDRESS

Linda E. Cardinale  
710 Pondella Road  
N. Ft. Myers, FL 33903

Stuart M. Pepper  
710 Pondella Road  
N. Ft. Myers, FL 33903

SUBSCRIBERS: The names and address of the Subscribers to these Articles of Incorporation is as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>
Linda E. Cardinale 710 Pondella Road N. Ft. Myers, FL 33903	5,000
Stuart M. Pepper 710 Pondella Road N. Ft. Myers, FL 33903	5,000

ARTICLE IX

EFFECTIVE DATE: These Amended Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Amended Articles of Incorporation, under the laws of the State of Florida, this 11 day of August, 1996

A FLORIDA CORPORATION

Nancy L. Pepper  
WITNESS

BY: Stuart Pepper (SEAL)  
PRESIDENT

Nancy L. Pepper  
WITNESS

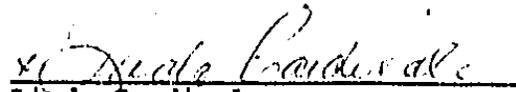
BY: Linda Cardinale (SEAL)  
SECRETARY/TREASURER

The Lucky Break Billiards, Inc. hereby amend its Articles of Incorporation as set forth in "Exhibit A", entitled "Amended Articles of Incorporation" and pursuant to § 607.1006, Fla. Stat. state:

Shareholder action was not required.

The amended Articles of Incorporation are approved.

DATED this 11 day of August, 1996.

  
Linda Cardinale  
Director

**P91000056549**

Requestor Name  
**PEPPER LAW FIRM**  
 1805 S.E. 40TH ST.  
 CAPE CORAL, FL 33904

City/State/Zip      Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
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4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
<input checked="" type="checkbox"/> Dissolution/ Withdrawal	
Merger	

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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
 97 JUL 14 AM 11:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials *[Signature]*

ARTICLES OF DISSOLUTION  
BY SHAREHOLDER CONSENT OR CORPORATE  
OF  
THE LUCKY BREAK BILLIARDS INC.

97 JUL 14 AM 11:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Lucky Break Billiards Inc., being a duly incorporated Florida corporation, hereby dissolves the corporation by shareholder consent or corporate act according to Florida Statute #607.1403.

**ARTICLE I**

NAME: The name of this corporation is THE LUCKY BREAK BILLIARDS INC., and the address of the principal office is 710 Pondella Road, N. Ft. Myers, FL 33903.

**ARTICLE II**

The date of authorization for the dissolution of the corporation, The Lucky Break Billiards Inc. was May 30, 1997.

**ARTICLE III**

The number cast for the dissolution of The Lucky Break Billiards Inc. was sufficient for approval.

**ARTICLE IV**

EFFECTIVE DATE: The dissolution of the Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

BY: Stuart M. Pepper  
STUART M. PEPPER, PRESIDENT