P96000056549

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96 JUL -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

7/5/96

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

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 ofthe principal office is 710 Pondella Road, N. Fort Myers, FL. 3390[illegible]

FILED
95 JUL -3 AM 8:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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 LU CKY 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 [signature]

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:

NAME AND ADDRESS	SHARES
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 filled the foregoing Articles of Incorporation, under the laws of the State of Florida, this 2 day of July, 1996.

A FLORIDA CORPORATION

Maria Rollings BY: Tammy L Gift (SEAL)

WITNESS PRESIDENT

______________________ BY: Linda Cardinale (SEAL)

WITNESS SECRETARY/TREASURER

State of Florida)

County of Lee)

The foregoing instrument was acknowledged before me this 2 day of July, 1996, by Tammy Gustafsson, 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
96 SEP 16 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 12, 1996

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*****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/arl

Document OK'ed By AP
9/20

Amend

VS SEP 2 3 1996

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

AMENDED

ARTICLES OF INCORPORATION

OF

THE LUCKY BREAK BILLIARDS, INC.

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 shale 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:

NAME AND ADDRESS	SHARES
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
Linda Cardinale
Director

P97000056549

Requestor's 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):

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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

	NEW FILINGS
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	NonProfit
	Limited Liability
	Domestication
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	AMENDMENTS
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	Resignation of R.A., Officer/Director
	Change of Registered Agent
✓	Dissolution/Withdrawal
	Merger

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*****35.00 *****35.00

	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

CR2E031(1/95)

Examiner's Initials	7/14

ARTICLES OF DISSOLUTION

BY SHAREHOLDER CONSENT OR CORPORATE ACT

OF

THE LUCKY BREAK BILLIARDS INC.

FILED
97 JUL 14 AM 11:52
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