

P 96 0000 58871

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Slap Shot Ventures, Inc. No 53089

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File	96 JUL 15 11:00 AM	FILED
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service	600001333036	
<input type="checkbox"/> Document Filing	-07/15/96-01005-014	
	****122.50 ****122.50	
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

F. CHESSEH JUL 15 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY [Signature] \_\_\_\_\_

WALK-IN 7/15 12:00  
Will Pick Up \_\_\_\_\_

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
SLAP SHOT VENTURES, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be SLAP SHOT VENTURES, INC. The principal place of business of this corporation shall be 405 South Howard Avenue, Tampa, Florida 33609.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 405 South Howard Avenue, Tampa, Florida 33609 and the name of the initial registered agent at that address is Shannon Helfrich.

FILED  
95 JUL 15 AM 10:04  
TALLAHASSEE, FLORIDA

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SHANNON HELFRICH  
405 South Howard Avenue  
Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 12<sup>th</sup> day of July, 1996.

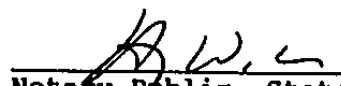
  
SHANNON HELFRICH

STATE OF FLORIDA

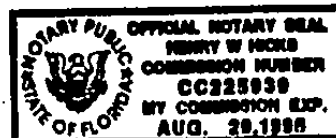
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared SHANNON HELFRICH who is personally known to me and after oath duly sworn, deposes and says that she is the individual referred to in and who executed the foregoing Articles of Incorporation and that she did so freely and voluntarily.

Sworn to and subscribed before me this 12<sup>th</sup> day of July, 1996.

  
Notary Public, State of Florida

My Commission Expires:



Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That Slap Shot Ventures, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, has named SHANNON HELFRICH of the City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.

*Shannon Helfrich*  
SHANNON HELFRICH  
405 South Howard  
Tampa, Florida 33609

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared SHANNON HELFRICH who is personally known to me and upon oath duly sworn, deposes and says that she is the individual referred to in and who executed the foregoing as registered agent for Slap Shot Ventures, Inc. and that she did so freely and voluntarily.

Sworn to and subscribed before me this 12<sup>th</sup> day of July, 1996.

My Commission Expires:

*H. W. C.*  
Notary Public, State of Florida



FILED  
96 JUL 15 AM 10:04  
CLERK OF DISTRICT COURT  
HILLSBOROUGH COUNTY  
FLORIDA

2014 W. KENNEDY BLVD.  
TAMPA, FLORIDA 33609

HENRY W. HICKS,  
ATTORNEY AT LAW

TELEPHONE 813-3115  
FAX (813) 976-4388

December 2, 1996

Secretary of State  
Division of Corporations  
Post Office Box 5588  
Tallahassee, Florida 32314

200002020562--9  
-12/05/96--01021--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Slapshot Ventures, Inc.

Gentlemen:

Enclosed find an original and one copy of the Amendment to Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35.00 to cover the cost of filing same. Please furnish a certificate to my attention.

Sincerely,

  
HENRY W. HICKS

HWH:pb

enclosures

FILED  
96 DEC -4 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

PSB 12/12

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SLAP SHOT VENTURES, INC.

FILED  
96 DEC -4 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer and director of SLAP/SHOT VENTURES, INC. does hereby make, acknowledge and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation of SLAP/SHOT VENTURES, INC., a corporation organized under the laws of the state of Florida.

**ARTICLE I**

The name of the corporation shall be changed to PENALTY BOX SPORTS PUB, INC.

**ARTICLE II**

This amendment to the Articles of Incorporation was duly adopted by unanimous written consent of the shareholders & Directors of this Corporation dated November 4, 1996.

**ARTICLE III**

The other provisions of the original Articles of Incorporation shall remain unchanged unless such provisions are inconsistent herewith, in which case these Articles shall prevail.

IN WITNESS WHEREOF, I have executed this Amendment to Articles of Incorporation this 20<sup>th</sup> day of November, 1996.

  
SHANNON HELFRICH

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared, SHANNON HELFRICH, President and Director of Slapshot Ventures, Inc., who is personally known to me and after being first duly sworn, deposes and says that she executed the foregoing Amendment freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28<sup>th</sup> day of November, 1996.

H.W. Hicks  
Notary Public, State of Florida

