

E.K. Williams Business Consultants
1521 Front St. Suite A
West Palm Beach, FL
407-967-7990
Fax: 407-967-7997

Franchised Office

P96000061210



E.K. Williams & Co.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700001898747
-07/19/96--01081--017
****122.50 ****122.50

DEAR SIR:

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50
FOR THE RECORDING OF THE ENCLOSED ARTICLES OF INCORPORATION

PLEASE SEND RECORDED DOCUMENTS TO THE ADDRESS ABOVE.

THANKING YOU IN ADVANCE,

E.K. WILLIAMS BUSINESS CONSULTANTS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL 19 AM 8:14

FILED

Business Information Systems/Tax Preparation

GB 7/23/96

FILED

96 JUL 19 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FORMING,
OFFICE OF THE SECRETARY OF STATE

ARTICLE I NAME

SECTION 1

THE COMPANY, SPRINGS, INC.

ARTICLE II PRINCIPAL OFFICE

SECTION 1 THE BUSINESS AND MAILING ADDRESS OF THIS
COMPANY SHALL BE:

6081 LAKE WORTH ROAD
LAKE WORTH, FL 33467

ARTICLE III CAPITAL STOCK

SECTION 1 THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

SECTION 1 THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ANTHONY MARTZAKLIS
6086 FOREST HILL BLVD. #208
WEST PALM BEACH, FL 33415

FILED

96 JUL 19 AM 8:14

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, 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: MARTZ ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
ANTHONY MARTZAKLIS
(NAME)
6086 FOREST HILL BLVD. #208
(P.O. BOX NOT ACCEPTABLE)
WEST PALM BEACH, FL 33415
(CITY/STATE/ZIP)

SIGNATURE Anthony Martzaklis
(corporate officer)

TITLE PREZ

DATE 7-17-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Anthony Martzaklis

DATE 7-17-96

996000061210

Mariz Enterprise, Inc.
D.B.A. Playboy Billiards
6601 Lake Worth Rd.
Lake Worth, FL 33467
Phone (561) 357-5522

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. <u>Officer/ Director</u>
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

700002249287--3
-07/28/97--01109--015
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

97 JUL 28 AM 11:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/4

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 JUN 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anthony MARTEAKLIS, hereby resign as President
(Title)

of MARTZ ENTERPRISES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Fla.

and affirm that the corporation has been notified in writing of the resignation.

Anthony Marteklis
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314