

P9600081809

TRANSMITTAL LETTER

SECRET FILED
DIVISION OF CORPORATIONS
96 SEP 20 11:59

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

RECEIVED 11 SEP 24 11:59
11/2/01/24/11:59

SUBJECT: APA BILLIARDS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MAX AUSTER
Name (printed or typed)

2650 50 MILITARY TRAIL STE
Address 27-28

WEST PALM BEACH, FLA, 33415
City, State & Zip

561-434-9917
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

on 08/24/2010
at 08:22 AM
FILED

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA BUSINESS CORPORATION

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3700 W. UNIVERSITY BLVD. STE 200
WEST PALM BEACH, FL 33415

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 ONE HUNDRED

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FLORIDA BUSINESS CORPORATION
3700 W. UNIVERSITY BLVD. STE 200
WEST PALM BEACH, FL 33415

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

(The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are)

FRANK A. GILBERT, JR.
1000 S. 10th Street, Suite 1000, Portland, ME 04101
Telephone: (603) 866-1111

The undersigned incorporator(s) has/have executed these Articles of Incorporation this

12 day of *April*, 19*90*.

(An additional affidavit must be added if an effective date is requested.)

FRANK A. GILBERT, JR.

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 30 AM 11:59

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, 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

APB BILLIARDS INC.

2 The name and address of the registered agent and office is:

MAX BUSTER
(NAME)

2650 SO MILITARY TRAIL STE. 25-28
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WEEKS PLUMBER FLA 33415
(CITY/STATE/ZIP)

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.

Max Buster
(SIGNATURE)

9/30/96
(DATE)

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