

TRANSMITTED LETTER

P96000097059

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

SUBJECT: HALF TIME SPORTS BAR, INC.
(Proposed corporate name - must include suffix)

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

\$ 78.75

Filing Fee &
Certificate

4000002013404--1
-11/26/96--01008--006
*****78.75 *****78.75

*Susan A Esposito
your authorization
to correct name*

FROM:

JOSEPH ESPOSITO

Name (printed or typed)

5946 MAIN ST.

Address

NEW PORT RICHEY, FL 34652

City, State & Zip

(813) 847-3016

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 NOV 25 AM 8:36

FILED

12/2

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

FILED
96 NOV 25 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

HALF TIME SPORTS BAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

5946 MAIN ST.
NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH ESPOSITO
6936 GRAND BLVD.
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

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

JOSEPH ESPOSITO
6936 GRAND BLVD.
NEW PORT RICHEY, FL 34652

SUZANN ESPOSITO
6936 GRAND BLVD.
NEW PORT RICHEY, FL 34652

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

CRAIG WOODBRIDGE - DIR./V.PRES.
10102 EADGEWOOD
GARDEN GROVE, CA 92640

SUZANN ESPOSITO - DIR./SEC.
6936 GRAND BLVD.
NEW PORT RICHEY, FL 34652

JOSEPH ESPOSITO - DIR./PRES.
6936 GRAND BLVD.
NEW PORT RICHEY, FL 34652

VIRGINA WOODBRIDGE-DIR./TRES
6450 LIMERICK
NEW PORT RICHEY, FL 34653

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

22nd day of NOVEMBER, 19 96.


Signature


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HALF TIME SPORTS BAR, INC.

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

JOSEPH ESPOSITO
(Name)
6936 GRAND BLVD.
(P.O. Box not acceptable)
NEW PORT RICHEY, FL 34652
(City/State/Zip)

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TALLAHASSEE FLORIDA

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.

Joseph Esposito
Signature