CORPORATE ACCESS, INC.

# 000068800

1116-D Thomasville Road . Mount Vermon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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		Articles
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SPECIAL INSTRUCTIONS		^

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## ARTICLES OF INCORPORATION OF ROCK HOUSE BILLIARDS, INC.

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.

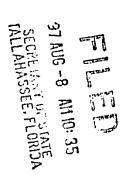
#### **ARTICLE ONE - NAME:**

The name of the corporation shall be ROCK HOUSE BILLIARDS, INC.

#### **ARTICLE TWO - PRINCIPAL OFFICE:**

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

2961 PLACIDA ROAD GROVE CITY, FLORIDA 33947



#### **ARTICLE THREE - SHARES:**

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

100 SHARES - \$10.00 PAR VALUE EACH SHARE

#### ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

JAMA L. VOISELLE 5493 SAN LUIS TERRACE, NORTH PORT, FLORIDA 34286

ARTICLE FIVE - INCORPORATORS:

Articles of Incorporation ROCK HOUSE BILLIARDS, INC

The names and street addresses of the incorporators to these Articles of Incorporation are:

#### JAMA L. VOISELLE 5493 SAN LUIS TERRACE, NORTH PORT, FLORIDA 34286

and

RAY L. CARSON 4917 TALISMAN TERRACE NORTH PORT, FLORIDA 34286

#### ARTICLE SIX - PURPOSE:

The purpose or purposes of this corporation shall be

To provide a place for indoor entertainment and recreation with food, soda, beer and wine being served.

#### ARTICLE SEVEN - MANAGEMENT AND REGULATIONS:

The date of the Annual Meeting shall be August first. The Fiscal Year shall end on July 31. Salaries, employee benefits, shareholders agreement, buy-sell agreement, planning for future shareholders, capitalization plan, and all other management decisions shall be determined by the Board of Directors.

#### ARTICLE EIGHT - INITIAL DIRECTORS:

The President/Treasurer:

JAMA L. VOISELLE
5493 SAN LUIS TERRACE, NORTH PORT, FLORIDA 34286

The Vice President/Secretary: RAY L. CARSON 4917 TALISMAN TERRACE NORTH PORT, FLORIDA 34286

Articles of Incorporation ROCK HOUSE BILLIARDS, INC

#### ARTICLE NINE - PERSONAL LIABILITY OF SHAREHOLDERS:

No personal liability.

	The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of 1997.
_	Signature of IAMA L. VOISELLE
	Signature of RAY L. CARSON

### CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 ROCK HOUSE BILLIARDS, INC..
- 2. The name and address of the registered agent and office is:

JAMA L. VOISELLE 5493 SAN LUIS TERRACE, NORTH PORT, FLORIDA 34286

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 OF JAMA'L. VOISELLE

8-5-97

DATE

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