

P970000 95350

WALTER JOHN ROGALSKI

Requestor's Name

6440 HARMONY LANE

Address

NORTH FT. MYERS, FL 33917

City/State/Zip

Phone #

200002338502--2

-11/05/97--01034--008

\*\*\*\*122.50 \*\*\*\*122.50

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., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

2555.

FILED  
97 NOV -5 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BAYSHORE BILLIARDS, INC.

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

ARTICLE 1. NAME

The name of this Corporation shall be Bayshore Billiards, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 5660 Bayshore Road, North Ft. Myers, Fla. 33917.

ARTICLE IV. NATURE OF BUSINESS

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS

The name and mailing address of the initial registered agent is as follows:

Walter John Rogalski  
6440 Harmony Lane  
North Ft. Myers, Fla. 33917

and, the street address of the Corporation's initial office is:

5660 Bayshore Road  
North Ft. Myers, Fla. 33917

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

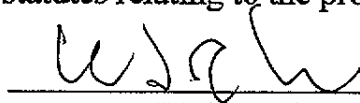
Walter John Rogalski  
6440 Harmony Lane  
North Ft. Myers, Fla. 33917

ARTICLE VIII. DIRECTORS

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Walter John Rogalski  
6440 Harmony Lane  
North Ft. Myers, Fla. 33917

THE UNDERSIGNED has executed these Articles of Incorporation this 10th day of October, 1997. Having been named Registered Agent, I hereby accept and am familiar with the obligations, of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Walter John Rogalski  
Incorporator and Registered Agent

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