

P98000016922

TRANSMITTAL LETTER

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

500002436515--2
-02/20/98--01082--002
***131.25 ***131.25

SUBJECT: Mid South 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: Lowell G Williams
Name (Printed or typed)

1981 Merlin Road
Address

Pensacola, FL 325
City, State & Zip

850-458-9210
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 20 AM 8:01

FILED

EFFECTIVE DATE
02-17-98

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

QN 2-23-98

**ARTICLES OF INCORPORATION
OF
MID SOUTH BILLIARDS, INC.**

EFFECTIVE DATE

02-17-98

FILED

98 FEB 20 AM 8:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of the corporation
is

MID SOUTH BILLIARDS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles or until such time as it shall be dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every share holder upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The Initial directors of this corporation are:

LOWELL G WILLIAMS & BRENDA J WILLIAMS

Both reside at 1981 MERLIN ROAD PENSACOLA, FL 32506-8149

FILED
98 FEB 20 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

LOWELL G WILLIAMS

Residing at 1981 MERLIN ROAD PENSACOLA, FL 32506-8149.

ARTICLE VIII - INITIAL REGISTERED OFFICE, PRINCIPLE OFFICE AND REGISTERED AGENT

The street address of the initial registered office and principal office of the corporation is 1981
MERLIN ROAD, PENSACOLA, FL 32506. The name of the initial registered agent is
LOWELL G WILLIAMS

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of
Directors or by majority vote of the stockholders, provided, however, that the Board of Directors
shall not have the power to adopt, alter, amend or repeal by-laws if such action would be
inconsistent with any by-laws adopted by the shareholders.

ARTICLE X

This corporation reserves the right to amend, or repeal any provisions contained in these Articles
of Incorporation or any amendment thereto, and any right conferred upon the shareholders if
subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 17 day of February 1998


LOWELL G WILLIAMS


MICHAEL C. McVAY, WITNESS

EFFECTIVE DATE

02-17-98

*Having been named as registered agent and to accept service of process for the 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.*


LOWELL G WILLIAMS, Registered Agent

February 17, 1998