

ACCOUNT NO. : 072100000032

REFERENCE: 753816 7147580

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 24, 1998

ORDER TIME : 11:02 AM

CORPORATION

ORDER NO. : 753816-005

CUSTOMER NO: 7147580

CUSTOMER: Mr. Dominick Devivo

MR. DOMINICK DEVIVO

111 Newlake Drive

Boynton Beach, FL 33426

DOMESTIC FILING

NAME: BARSTOOL STATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS

98 MAR 25 AM 9:27

ARTICLES OF INCORPORATION

OF

BARSTOOL STATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARSTOOL STATION, INC.

The address of the principal office of this corporation shall be 111 Newlake Drive, Boynton Beach, Florida 33426, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dominick Devivo Dir.

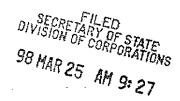
111 Newlake Drive Boynton Beach, Florida 33426

Pat Devivo

11858 Stirbridge Lane Wellington, Florida 33414

Carol Devivo Dir.

11858 Stirbridge Lane Wellington, Florida 33414



ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 25, 1998.

Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

> By: <u>Ollorah O. Skipper</u> It's Agent, Deborah D. Skipper Authorized Service Representative

Corporation Service Company

DWL