

P98000039971

JANET JAMES
625 HIGH ST.
WEST PALM BEACH, FL. 33405

(561) 659-5585

APRIL 27, 1998

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

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-04/30/98--01091--022
***122.50 ***122.50

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF RACK & ROLL BILLIARD SUPPLY, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS RACK & ROLL BILLIARD SUPPLY, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

Janet V. James

FILED
98 APR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RACK & ROLL BILLIARD SUPPLY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS RACK & ROLL BILLIARD SUPPLY, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION ORGANIZED, IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

JANET JAMES
625 HIGH ST.
WEST PALM BEACH, FL. 33405

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

JANET JAMES

625 HIGH ST.
WEST PALM BEACH, FL. 33405

RACK & ROLL BILLIARD SUPPLY, INC.
ARTICLES OF INCORPORATION
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ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME	MAILING ADDRESS
JANET JAMES	625 HIGH ST. WEST PALM BEACH, FL. 33405

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS
28 DAY OF April, 1998

Janet V. James
INCORPORATOR - JANET JAMES

RACK & ROLL BILLIARD SUPPLY, INC.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF RACK & ROLL BILLIARD SUPPLY, INC. AT
THE INITIAL REGISTERED ADDRESS OF 625 HIGH ST., WEST PALM BEACH, FL. 33405. I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.

Janet V. James
JANET JAMES
April 28, 1998
DATE

FILED
98 APR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA