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CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: STACY EARNEST

ACCOUNT #: 072100000032

REF#:

AUTHORIZATION:

COST LIMIT:

ORDER DATE:

ENTITY NAME: Magic's Billiard & Sports Bar, Inc.

DOMESTIC FILING

FOREIGN FILING

☒ ARTICLES OF INCORPORATION

☐ CERTIFICATE OF LIMITED PARTNERSHIP

☐ QUALIFICATION

☐ CERTIFICATE OF LLC

☐ ARTICLES OF AMENDMENT

PLEASE RETURN

☒ STAMPED COPY

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 AM 8:42

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Stacy Earnest
GLS

RECEIVED
98 MAY 14 PM 3:22
DIVISION OF CORPORATIONS

25/1/98

ARTICLES OF INCORPORATION
OF
MAGIC'S BILLIARD & SPORTS BAR, INC.

FILED
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DIVISION OF CORPORATIONS
98 MAY 14 AM 8:42

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:

MAGIC'S BILLIARD & SPORTS BAR, INC.

The address of the principal office of this corporation shall be 7879 Northwest 27th Avenue, Miami, Florida 33142, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Richard C. Wolfe.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jayson Clemons	8500 Sherman Circle, #P503
Dir.	Miramar, Florida 33025

Audrey Hicks	17721 Northwest 14th Place
Dir.	Miami, Florida 33169

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jayson Clemons	8500 Sherman Circle, #P503
Pres./Sec.	Miramar, Florida 33025

Audrey Hicks	17721 Northwest 14th Place
V. Pres.	Miami, Florida 33169

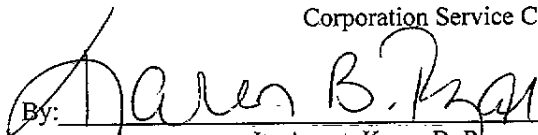
ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 14, 1998.

Corporation Service Company

By: 
Its Agent, Karen B. Rozar

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

RICHARD C. WOLFE, ESQ. , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Magic's Billiard & Sports Bar, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

NAME: RICHARD C. WOLFE, ESQ.