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REPLY TO: Hollywood Office [x]  
Naples Office [ ]

June 12, 1998

Attorney's Title Insurance Fund  
660 E. Jefferson Street, Suite 200  
Tallahassee, FL 32301

Return to  
FNU ASAP

RE: WILLY'S SPORTS BAR, INC.

800002560099-1  
-06/16/98-01001--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find a new corporation for filing. Please file as appropriate and fax a copy of the incorporation letter once obtained. A check to the Secretary of State for \$70.00 and to Attorney's Title for \$15.00 are enclosed.

Thank you in advance for your attention to this matter.

Sincerely yours,

BURT E. EISENBERG

BEE/ns

Encl.

FILED  
RECEIVED  
98 JUN 15 PM 4:08 JUN 15 PM 3:19  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

P. Hall  
JUN 15 1998  
(5)

**ARTICLES OF INCORPORATION**  
**OF**  
**WILLY'S SPORTS BAR, INC.**

FILED  
98 JUN 15 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be WILLY'S SPORTS BAR, INC.. The principal address of the Corporation will be 4426 W. Hallandale Beach Blvd., Pembroke Park, FL 33023. The mailing address shall be the same.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV. CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

**ARTICLE V. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4426 W. Hallandale Beach Blvd., Hallandale, FL 33023 and the name of the initial registered agent at that address is William Rizzuti.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William Rizzuti	4426 W. Hallandale Beach Blvd. Pembroke Park, FL 33023

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
William Rizzuti President & Secretary	4426 W. Hallandale Beach Blvd. Pembroke Park, FL 33023

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12<sup>th</sup> day of June, 1998.

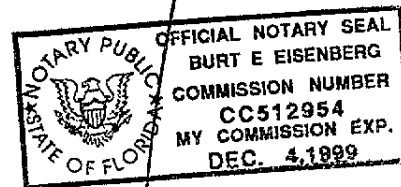
  
\_\_\_\_\_  
Subscriber - William Rizzuti

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared William Rizzuti known to be and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12<sup>th</sup> day of June, 1998.

NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That WILLY'S SPORT BAR, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4426 W. Hallandale Beach Blvd., Pembroke Park, FL 33023, County of Broward, State of Florida, has named William Rizzuti, located at 4426 W. Hallandale Beach Blvd., Pembroke Park, FL 33023, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By: William Rizzuti  
William Rizzuti

FILED  
98 JUN 15 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA