

P99000012496

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000003157 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**WOERNER'S SPORTS CAFE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 FEB -9 AM 10:30

FILED

ARTICLES OF INCORPORATION
OF

WOERNER'S SPORTS CAFE, inc.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: WOERNER'S SPORTS CAFE, INC.

The principal place of business of this corporation shall be:
1842 N. University Drive,
Plantation, Fl. 33317

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Pamela S. Woerner, President
2720 N. E. 56th Court,
Ft. Lauderdale, Fl. 33308

Prepared by: **Wolf Accounting & Tax Service**
620 NW 43 Avenue
Coconut Creek, Fl. 33066 (954) 557-0711

99 FEB -9 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the
incorporator(s) to this articles of incorporation is (are):

Pamela S. Woerner
2720 N. E. 56th Court,
Ft. Lauderdale, Fl. 33308

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of incorporation
this, 6th day of February 1999

Signature(s) of Incorporators (s)

Pamela S. Woerner
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Woerner's Sports Cafe, Inc.

2. The name and address of the registered agent and office is:

Pamela S. Woerner

2720 N.E. 56th Court

Ft. Lauderdale, Fl. 33308
(CITY / STATE / ZIP)

Signature: Pamela S. Woerner

Title: President

Date: February 6, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: Pamela S. Woerner

DATE: February 6, 1999

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 FEB -9 AM 10:30

FILED