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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

west boca billiards, inc

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

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ARTICLES OF INCORPORATION

WEST BOCA BILLIARDS, INC.

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge this Certificate of Incorporation, pursuant to Chapter 607 Florida Statutes, 1957, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is:

WEST BOCA BILLIARDS, INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporate laws of the State of Florida.

THIRD: The maximum number of shares which may be issued by the corporation is one thousand (1,000) shares with a par value of one dollar (\$1.00) per share.

FOURTH: The corporation is to have perpetual existence.

FIFTH: The post office address of the principle office of the corporation shall be:

22749 STATE ROAD 7, BAYS 15-20
BOCA RATON, FLORIDA 33428

and the name and address of the registered agent of the corporation is:

HORACIO J. VITTINI
22749 STATE ROAD 7, BAYS 15-20
BOCA RATON, FLORIDA 33428

SIXTH: The Initial Board of Directors shall consist of 1 member(s). The number of Directors may be increased or decreased from time to time by vote of the stockholders.

SEVENTH: The names and post office addresses of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation, the By-Laws and the Laws of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified, are as follows:

PREPARED BY:
Paul M. Zisholtz, Esq., FL Bar #780259
2101 Corporate Boulevard, Suite 315
Boca Raton, Florida 33433-(561)995-1655

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HORACIO J. VITTINI
22749 STATE ROAD 7, BAYS 15-20
BOCA RATON, FLORIDA 33428

EIGHTH: name and address of each of the subscribers to this Certificate of Incorporation are as follows:

HORACIO J. VITTINI
22749 STATE ROAD 7, BAYS 15-20
BOCA RATON, FLORIDA 33428

IN WITNESS WHEREOF, the undersigned have this 26 day of March, 1999, made and subscribed this Certificate of Incorporation, **WEST BOCA BILLIARDS, INC.** at Boca Raton, Florida, for the uses and purposes aforesaid.

Horacio J. Vittini
HORACIO J. VITTINI

STATE OF FLORIDA)

)ss:

COUNTY OF PALM BEACH)

The foregoing Certificate of Incorporation of **WEST BOCA BILLIARDS, INC.** was acknowledged before me this 26 day of March, 1999, by **HORACIO J. VITTINI** as Incorporator who is ☒ personally known to me or ☐ who produced _____ as identification.



Jennifer A. Zisheltz
 MY COMMISSION # CC774788 EXPIRES
 September 13, 2002
 BONDED THROUGH FARM INSURANCE, INC.

Jennifer A. Zisheltz
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **WEST BOCA BILLIARDS, INC.** at the place designated in the Certificate of Incorporation, **HORACIO J. VITTINI**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 3/30/99

Horacio J. Vittini
HORACIO J. VITTINI

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TALLAHASSEE, FLORIDA