

P99000077065
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002970142--0
-08/25/99-01087-001
*****78.75 *****78.75

SUBJECT: VILLAGE BILLIARD CLUB, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RANDOLPH A. VIECCO

Name (printed or typed)

72 Bentley Drive

Address

Miami Springs, FL 33166

City, State & Zip

(305) 884-5243

Daytime Telephone number

FILED
99 AUG 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30/99
NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
VILLAGE BILLIARD CLUB, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Village Billiard Club, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 72 Bentley Drive, Miami Springs, FL 33166.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: **Randolph A. Viecco,
72 Bentley Drive, Miami Springs, FL 33166.**

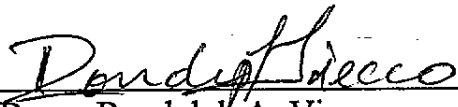
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ARTICLE V
INCORPORATORS and DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:

Randolph A. Viecco
President
72 Bentley Drive
Miami Springs, FL 33166

The undersigned incorporators have executed these Articles of Incorporation this 24 day of August, 1999.


By: Randolph A. Viecco

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: VILLAGE BILLIARD CLUB, INC.
2. The name and address of the registered agent and office is:

RANDOLPH A. VIECCO
72 Bentley Drive
Miami Springs, FL 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Randolph A. Viecco
By: RANDOLPH A. VIECCO

8-24-99
Date

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99 AUG 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA