

P99000077268

TRANSMITTAL LETTER

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

500002970615--2
-08/26/99--01025--002
*****122.50 *****78.75

SUBJECT: ENDZONE SPORTS BAR, INC.

(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> 131.25	<input type="checkbox"/> 35.00
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee & Certified Copy	Filing Fee for amendment

FROM: NICHOLAS J. RIZZO & ASSOCIATES, INC.
Name (printed or typed)

851 East Highway 434, Suite 206

Longwood, FL 32750

(407) 767-6588

FILED
99 AUG 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/30/99
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENDZONE SPORTS BAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Name ENDZONE SPORTS BAR, INC.

Address 19465 Mardi Gras Street

Address Orlando, Florida 32833

ARTICLE III CORPORATE PURPOSES, POWERS AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy C. Moller

19465 Mardi Gras Street

Orlando, Florida 32833

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name Nancy C. Moller

Address 19465 Mardi Gras Street

Address Orlando, Florida 32833

Name

Address

Address

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 14 day of June, 19 99


Signature

Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: ENDZONE SPORTS BAR, INC.

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

Nancy C. Moller

(NAME)

19465 Mardi Gras Street

(P.O. BOX NOT ACCEPTABLE)

Orlando, Florida 32833

(CITY/STATE/ZIP)

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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.

Nancy Moller
(SIGNATURE)

6/12/99
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314