

NY95000001176

Charter Number Only

3-18-95 Gina
 772-5151
 Requestor's Name: Henry Rosenberg & Associates
 Address: 4375 North Federal Ave
1st. And 1/2 mile, Ft 3800
 City State Zip Phone

772-5151

VALIDATION ONLY

RECEIVED 1995 MAR 13 10:34
 ***100.50 ***100.50

CORPORATION(S) NAME

Kings Island Bingo Club, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

FILE
 05 MAR 13 1995
 SECRETARY
 OF STATE

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

KINGS ISLE BINGO CLUB, INC.

The undersigned, desiring to form a Corporation Not For Profit for the purposes hereinafter stated, under and pursuant to Chapter 617 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be KINGS ISLE BINGO CLUB, INC.

II. NOT FOR PROFIT PURPOSE

The Corporation is being organized for the purpose of undertaking community activities not for profit, including the operating, running and conducting of Bingo games for the members of Homeowner Associations making of the KINGS ISLE COMMUNITY and such other permitted purposes. In furtherance of its corporate purpose, the Corporation shall have all general powers enumerated in Section 617.0302 of Florida Statutes, being the Not For Profit Corporation Law, as same may be amended.

III. PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be located at 100 N.W. KINGS ISLE BOULEVARD, PORT ST LUCIE, FLORIDA 34986.

IV. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of not less than three (3) or as may be modified in accordance with the terms and conditions of the By-Laws of the Corporation. The manner in which the members of the Board of Directors shall be elected shall be as provided for in the By-Laws of the Corporation.

V. INCORPORATORS

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

NAME

ADDRESS

WILLIAM BRESNAHAN

100 N.W. KINGS ISLE BOULEVARD
PORT ST. LUCIE, FLORIDA 34986

VI. MANAGEMENT

The Corporation shall be managed by the Board of Directors,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

which shall exercise all powers conferred under the laws of the State of Florida for NOT FOR PROFIT CORPORATIONS as same may be amended.

VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 N.W. KINGS ISLE BOULEVARD, PORT ST. LUCIE, FLORIDA 34986, and the name of the initial registered agent of this Corporation at that address is WILLIAM BRESNAHAN.

VIII. EFFECTIVE DATE

The effective date of this Corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

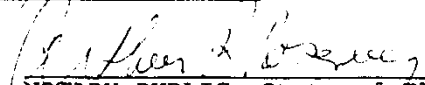
IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at PORT ST. LUCIE, FLORIDA, this 6th day of March, 1995.

William Bresnahan
WILLIAM BRESNAHAN

STATE OF FLORIDA)
)SS:
COUNTY OF ST. LUCIE)

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared WILLIAM BRESNAHAN who is personally known to me or who produced his driver's license as identification, who took an oath and who is well known to be the Incorporator described in and who executed the foregoing Articles of Incorporation of KINGS ISLE BINGO CLUB, INC., and he executed the same as such Incorporator for the purposes therein expressed.

WITNESS my hand and official seal at PORT ST. LUCIE, FLORIDA,
on this 6th day of March, 1995.



NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING DEBIT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that KINGS ISLE BINGO CLUB, INC., desiring to organize as a NOT FOR PROFIT CORPORATION under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 100 N.W. KINGS ISLE BOULEVARD PORT ST. LUCIE, FLORIDA 34986, has named WILLIAM BRESNAHAN, located at 100 N.W. KINGS ISLE BOULEVARD, PORT ST LUCIE, FLORIDA 34986, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

William Bresnahan
WILLIAM BRESNAHAN

DATED: 2/1/75

striking art

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CS MAR 13 1975
SECURITY DIVISION