

Division of Corporations

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P03 000111232

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Bingo South, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Bingo South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
26600 South Dixie Hwy
Miami, FL 33032

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Commercial Bingo Hall

ARTICLE IV SHARES

The number of shares of stock is:
10,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher S. Fellows
1619 Rocky Trail Lane
Dacula, Ga. 30019

(President).

Lonnia G. Pope
1285 Robinhood Trail
Gainesville, Ga. 30501

(Treasura)

David R. Antrey
865 County Rd 494
Fort Payne, Al. 35968

(Vice President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Capitol Corporate Services, Inc.
1333 N Duval St
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Christopher S. Fellows
1619 Rocky Trail Lane
Dacula, GA 30019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Boyle Wendle, asst sec
Signature/Registered Agent

10-3-03
Date

Christopher S. Fellows
Signature/Incorporator

10-3-03
Date

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