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ST MARYS BINGO

PAGE 89

TRANSMITTAL LETTER

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

SUBJECT: AVON PARK BINGO INC.
(Proposed corporate name - must include suffix)

100002052261--0
-01/09/97--01043--014
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED 97

FROM: HERMAN PINTZOW

Name (Printed or typed)

3223 N. LOCKWOOD RIDGE ROAD-LOT# 198

Address

SARASOTA, FLORIDA 34234-6540

City, State & Zip

(941) 359-6665

Daytime Telephone number

FILED
JAN -9 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-15-97

15

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

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:

AVON PARK BINGO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
PRINCIPLE PLACE OF BUSINESS

1091 MAIN STREET

AVON PARK, FLORIDA 33831

MAILING ADDRESS

3223 N. LOCKWOOD RIDGE ROAD-LOT# 198

SARASOTA, FLORIDA 34234 - 6540

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERMAN PINTZOW

3223 N. LOCKWOOD RIDGE ROAD - LOT# 198

SARASOTA, FLORIDA 34234-6540

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TALLAHASSEE
CLERK OF STATE
FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

HERMAN PINTZOW

3223 N. LOCKWOOD RIDGE ROAD - LOT# 198

SARASOTA, FLORIDA, 34234-6540

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

FIRST day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Herman Pintzow
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: AVON PARK BINGO INC.

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

HERMAN PINTZOW

(NAME)

3223 N. LOCKWOOD RIDGE ROAD - LOT# 198

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA, FLORIDA 34234-6540

(CITY/STATE/ZIP)

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.

Herman Pintzow

(SIGNATURE)

1/1/97

(DATE)

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

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TALLAHASSEE, FLORIDA