

P98000053353



ACCOUNT NO. : 072100000032
REFERENCE : 845752 79966A
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 70.00

ORDER DATE : June 5, 1998

ORDER TIME : 9:40 AM

ORDER NO. : 845752-015

CUSTOMER NO: 79966A

300002559329--5

CUSTOMER: Mr. Harry M. Samuels
MR. HARRY SAMUELS

P. O. Box 601815

N. Miami Beach, FL 33160-1815

DOMESTIC FILING

NAME: BOOKIES MANAGEMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 PM 2:04

RECEIVED
98 JUN 15 AM 11:22
DIVISION OF CORPORATIONS
8/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 PM 2:04

ARTICLES OF INCORPORATION
OF
BOOKIES MANAGEMENT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOOKIES MANAGEMENT CORP.

The address of the principal office of this corporation shall be 3143 Arbor Lane, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3143 Arbor Lane, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Harry M. Samuels.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Harry M. Samuels

3143 Arbor Lane,
Hollywood, Florida 33021

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 15, 1998.

Deborah D. Skipper
It's Incorporator, Deborah D. Skipper

CKS

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DIVISION OF CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Harry M. Samuels, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BOOKIES MANAGEMENT CORP.

Harry M. Samuels is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Harry M. Samuels