

P98000083876

LINDA PIERANDOZZI
266 NW 41 WAY
DEERFIELD, FL 33342

SEPTEMBER 11, 1998

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

300002651363--7
-09/29/98--01053--001
****122.50 ****122.50

Re: L & B MANAGEMENT CORP.
~~D/B/A SAMPLE ROAD BINGO~~

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


LINDA PIERANDOZZI

FILED
98 SEP 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-21224~~

~~685,2544,2550~~

Dmc
9-29-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

LINDA PIERANDOZZI
266 NW 41 WAY
DEERFIELD, FL 33342

SUBJECT: ~~L & B MANAGEMENT CORP.~~
Ref. Number: W98000021226

L + B W Management Corp.

L + B W Management Corp.

We have received your document for ~~L & B MANAGEMENT CORP.~~, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00047066

FILED

98 SEP 29 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

L & BW MANAGEMENT Corp.

(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

L & BW MANAGEMENT Corp.

750 E. SAMPLE ROAD
POMPANO BEACH, FLORIDA 33064

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

LINDA PIERANDOZZI
266 NW 41 WAY
DEERFIELD, FLORIDA 33342

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

LINDA PIERANDOZZI
266 NW 41 WAY
DEERFIELD, FLORIDA 33342

BETTY WILKINS
150 CYPRESS CLUB DR. #501
POMPANO BCH. FLORIDA 33060

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporat

LINDA PIERANDOZZI
266 NW 41ST WAY
DEERFIELD BEACH, FLORIDA 33342

WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
this 11 day of Sept 1998.

Linda Pierandozzi
LINDA PIERANDOZZI

STATE OF FLORIDA

COUNTY OF Broward)

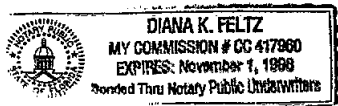
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared

Linda Pierandozzi DL# PL53-520-45-592

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who
acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 11 day of Sept 1998.

Diana K. Feltz
(Notary Public, State of Florida at Large)
My commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED

98 SEP 29 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

L & B Management Corp.


~~L & B MANAGEMENT CORP.~~

(name of corporation)

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 266 NW 41ST WAY DEERFIELD BEACH, FLORIDA 33342 has named LINDA PIERANDOZZI located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.


LINDA PIERANDOZZI