

P99000097120
TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-2000

400003033794--9
-11/03/99-01049-009
****122.50 *****78.75

SUBJECT: Apollo Amusements, Inc.
(Proposed corporate name - must include suffix)

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

FROM:

John E. Russo

Name (printed or typed)

6215 Florida Circle East
339 Highland Shores Dr.

Address

Ruskin 33572
Ellenton, FL 34222

City, State & Zip

941-725-1166

Daytime Telephone number

FILED
99 NOV - 8 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To be effective January 1, 2000

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

11-9
WCC

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.

EFFECTIVE DATE

11-1-2000

ARTICLE I NAME

The name of the corporation shall be: Apollo Amusements, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~339 Highland Shores Dr. 6215 Florida Circle East~~
~~Ellenton, FL 34222~~ Ruskin, FL 33572

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John E. Russo
~~339 Highland Shores Dr. 6215 Florida Circle East~~
~~Ellenton, FL 34222~~ Ruskin, FL 33572

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99 NOV -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE V INCORPORATOR(S)

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

John E. Russo

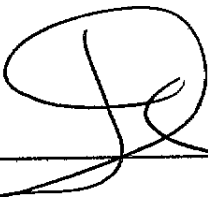
~~339 Highland Shores Dr.~~

~~Ellenton, FL 34222~~

6215 Florida Circle East
Ruskin, FL 33572

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

1st day of November, 1999



Signature

Signature

Signature

ARTICLE VI EFFECTIVE DATE

JANUARY 1, 2000

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Apollo Amusement, Inc.

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

John E. Russo

(Name)

6215 Florida Circle East

339 Highland Shores Dr.

(P.O. Box not acceptable)

Ruskin

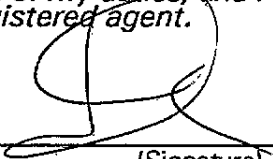
33572

Ellenton, FL 34222

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

11-1-99
(Date)