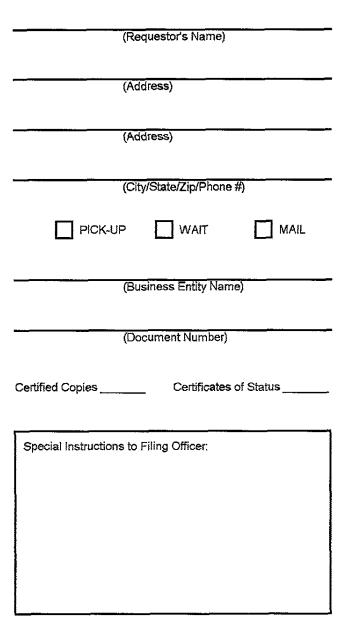
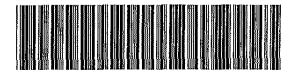
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SECRETARY OF STATE

AND AN AREA OF STATE



# MARK A. SPENCE, P.A.

#### ATTORNEY AT LAW

6400 MADISON STREET NEW PORT RICHEY, FL 34652 TELEPHONE: 727-846-1777 FACSIMILE: 727-846-1383

November 12, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE: Articles of Incorporation for Jackpot Productions, Inc.

Dear Sirs:

Enclosed herewith please find the new Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$70.00, which represents the corporation filing fee.

Please process this corporation at your earliest opportunity and return a letter stating the incorporation number to this office.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely,

Mark A. Spende

MAS/mll

Enclosures: Articles of Incorporation

Check

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

**OF** 

# JACKPOT PRODUCTIONS, INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for Profit under Florida Law.

## ARTICLE I- NAME

The name of this Corporation is JACKPOT PRODUCTIONS, INC., and the initial office of the corporation is located at 9409 U.S. Hwy 19, Port Richey, FL 34668.

## ARTICLE II - TERM

This Corporation shall exist perpetually.

## ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand Shares of common stock with a par value of One Dollar per share.

## ARTICLE V - REGISTERED AGENT

The initial registered agent for this Corporation is Mark A. Spence and the initial registered office is located at: 6400 Madison St., New Port Richey, FL 34652.

## **ARTICLE VI - DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

David DiCorte - 6208 Grand Boulevard, New Port Richey, FL 34652

Billy DiCorte - 6208 Grand Boulevard, New Port Richey, FL 34652

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is: William Gamel, 6208 Grand Boulevard, New Port Richey, FL 34652.

DATED this 12 day of November 2003

William Gamel, Incorporator

STATE OF FLORIDA )

COUNTY OF PASCO )

The foregoing instrument was acknowledged before me on this 12 day of November 2003 by William Gamel, Incorporator, who is personally known to me.

Notary Public

My Commission Expires:



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# CONSENT OF REGISTERED AGENT

SECRETARY OF STATE TALL AHASSIE FLORIDA HAVING BEEN NAMED as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

MARK A. SPENCE, Registered Agent