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**FLORIDA NON-PROFIT CORPORATION**

**DHC, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
DHC, INC.

(A Corporation Not-for-Profit)

The undersigned hereby associate themselves for the purpose of forming a corporation not-for-profit under Chapter 617, Florida Statutes, and certify as follows:

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: DHC, INC., and the principal place of business is: 8052 W. McNab<sup>st</sup> Road, North Lauderdale, Florida 33068.

ARTICLE II. TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This Corporation does not contemplate pecuniary gain or profit, direct or indirect, and the specific primary purposes for which it is formed is to operate a bingo parlor and any other lawful purpose permitted under the laws of the United States and the State of Florida.

In furtherance of this purpose, this Corporation shall have all the common law and statutory powers of a corporation which are not in conflict with the terms of these Articles or prohibited by statute.

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ARTICLE IV. NON-PROFIT NATURE

PROHIBITION AGAINST ISSUANCE OF STOCK  
AND DISTRIBUTION OF INCOME

This Corporation shall never have nor issue any shares of stock, nor shall this Corporation distribute any part of the income of this Corporation, if any, to its members, directors or officers. Nothing herein, however, shall be construed to prohibit the payment by the Corporation of compensation in a reasonable amount to the members, directors or officers for services rendered, nor shall anything herein be construed to prohibit the Corporation from making any payments or distributions to members of benefits, monies or properties permitted by the Florida Statutes.

ARTICLE V.

INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation is BRUCE L. HOLLANDER, ESQUIRE, and the Registered Agent's address is: 901 South State Road 7, Suite #360, Hollywood, FL 33023, Florida Bar No. 162665.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of Directors may be either increased from time to time by the By-Laws, but never less than three. The names and addresses of the initial Directors of this Corporation are:

HEIDI KURLAND  
6182 D Laurel Lane  
Tamarac, FL 33319

DARREN KURLAND  
6182 D Laurel Lane  
Tamarac, FL 33319

JOYCE HUMPHRIES  
1536 SE 15th Court  
Deerfield, FL 33441

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

HEIDI KURLAND  
6182 D Laurel Lane  
Tamarac, FL 33319

President

DARREN KURLAND  
6182 D Laurel Lane  
Tamarac, FL 33319

Secretary/  
Treasurer

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

HEIDI KURLAND  
6182 D Laurel Lane  
Tamarac, FL 33319

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X. CALLING OF SPECIAL MEETING

Special meetings may be called by written notice delivered to each member five (5) business days prior to the meeting date.

ARTICLE XII. DIRECTORS QUORUM AND VOTING

Fifty-one (51%) percent of the Directors represented in person or by proxy, shall constitute a quorum of a meeting of Directors. Directors are elected pursuant to the By-Laws.

If a quorum is present, the affirmative vote of Fifty-One (51%) percent of the Directors represented at the meeting and entitled to vote on the subject matter shall be the act of the Directors.

ARTICLE XII. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of the Board of Directors of the Corporation, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of the Corporation.

ARTICLE XIII. DIRECTORS' TERMS

The term of all Directors shall continue from year-to-year until removed by an affirmative vote of a majority of the other Directors. A majority of the existing Directors shall elect new Directors. Directors are elected pursuant to the By-Laws.

The members of this Corporation shall not be entitled to vote for Directors nor remove any Director from office.

ARTICLE XIV. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone, as provided by law.

ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this Corporation may take action by written

consent, as provided by law.

ARTICLE XVI. INDEMNIFICATION

The Corporation shall indemnify all officers or directors or any former officer or director, to the fullest extent permitted by law.

ARTICLE XVII. AMENDMENT

This Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of July, 2001.

Witnesses:

B. Holl  
Bruce L. Hollander

Heidi Kurland  
HEIDI KURLAND  
Subscriber/Incorporator

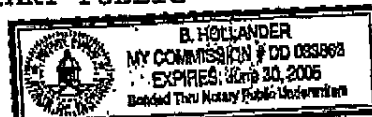
Barbara Nichols  
Barbara Nichols

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments personally appeared, HEIDI KURLAND, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of July, 2001.

B. Holl  
NOTARY PUBLIC



(Notary Printed Name)

My Commission Expires:

JUL-12-2001 15:57

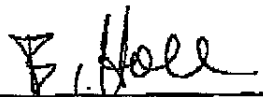
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ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I HEREBY ACCEPT the designation as Resident Agent for  
DHC, INC., a Corporation Not-for-Profit.

Dated this 10 day of July, 2001.



BRUCE L. HOLLANDER  
Resident Agent

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