

No 4000008108

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FROM WATTERSON, HYLAND & FLEMING, P.A.

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : WATTERSON, HYLAND & FLEMING, P.A.
Account Number : 073410002775
Phone : (561) 627-5000
Fax Number : (561) 627-5600

FLORIDA NON-PROFIT CORPORATION

Florida Charitable Bingo Association, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Charitable Bingo Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5500 Military Trail Suite 22-337
Jupiter, Florida 33458**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

a not-for-profit association to promote bingo in the state of Florida

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

shall be as stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Heather Lawson President
5500 Military Trail Suite 22-337
Jupiter, Florida 33458**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Corporate Creations Network, Inc.
11380 Prosperity Farms Road, #221 E Palm Beach Gardens, FL 33410**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:F. Owen Evans, III, Esquire
4100 RCA Boulevard Suite 100
Palm Beach Gardens, Florida 33410-4247

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karla Sarria

VP Corporate Creations

Signature/Registered Agent

Date

8/18/04

Signature/Incorporator **F. Owen Evans, III, Esquire**

Date

8/18/04