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# LAW OFFICES OF RORY B. WEINER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Rory B. Weiner, Esq., Ph.D.\*
Jaimee B. Henbest, Esq.\*
Scott J. Givens, Esq.
Marshall C. Deason, Jr., Esq..\*
Jennifer R. Wallace, CP, FRP<sup>1</sup>

BRANDON OFFICE: LUMSDEN EXECUTIVE PARK 671 West Lumsden Road Brandon, Florida 33511 (813) 681-3300 Ext. 23 (813) 681-3391 (fax) jwallace@roryweiner.com www.RoryWeiner.com

\*also admitted in MA
\*Also admitted in NJ
\*Of Counsel, Board Certified Real Estate Attorney
• Certified Paralegal, Florida Registered Paralegal

TAMPA OFFICE:
BANK OF TAMPA BUILDING
601 Bayshore Blvd, Suite 150
Tampa, FL 33606

THE LEGAL EDGESM

\*PLEASE REPLY TO BRANDON OFFICE\*

October 26, 2010

# REGULAR U.S. MAIL

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Irie Starz Gaming, Inc.

Our Matter No.: 2010-2045-001

To Whom It May Concern:

Enclosed please find:

- a) Original and two copies of the Articles of Incorporation for Irie Starz Gaming, Inc.;
- b) Cover letter;
- c) Firm check in the amount of \$70.00; and
- d) Preaddressed stamped envelope.

Please process and file the Articles of Incorporation and return a copy with a date/time stamp of filing in the enclosed preaddressed stamped envelope.

Thank you for your attention to this matter and please contact our office if you have any questions.

Sincerely,

RORY B\ WEINER, P.A.

Jennifer R. Wallace, CP, FCP, FRP

Certified Paralegal

/jrw

cc: David Burton, Irie Starz Gaming, Inc.

**Enclosures** 

# **COVER LETTER**

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

SUBJECT: IRIE	STARZ GAMING,	INC.	
Enclosed is an original a  \$70.00 Filing Fee	(PROPOSED CORPORATE  and one (1) copy of the Artic  \$78.75  Filing Fee &  Certificate of  Status		\$87.50 Filing Fee, Certified Copy & Certificate
FROM: Rory B. Weiner Name (Printed or typed)			
671 W. Lumsden Road  Address			
Brandon, Florida 33511 City, State & Zip			
	813-681-3300	enhone number	_

E-mail address: (to be used for future annual report notification)

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

ATO ALE

#### ARTICLES OF INCORPORATION

10 OCT 29 PM 4: 29

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# IRIE STARZ GAMING, INC.

a Not for Profit Corporation, pursuant to Chapter 617 of the Florida Statutes

In compliance with the requirements of F.S. Chapter 617, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

#### ARTICLE I

The name of the not for profit Corporation ("Corporation") is IRIE STARZ GAMING, INC.

#### **ARTICLE II**

The period of duration is perpetual.

#### **ARTICLE III**

The purpose for which the corporation is organized is to raise money for charities and is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code.

#### ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by corporation exempt from federal income tax under Section 501 (c)(3) (or the corresponding provision of any future Federal tax Code) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) (or the corresponding provision of any future Federal tax Code.)

#### ARTICLE V

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3), or the corresponding section of any future Federal tax Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of by the Court of Competent Jurisdiction of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE VI**

The principal address of the Corporation is 4312 Lithia Pinecrest Road, Valrico, Florida 33596. The mailing address of the Corporation is 4312 Lithia Pinecrest Road, Valrico, Florida 33596.

## **ARTICLE VII**

The manner in which the directors are elected or appointed is set forth in the Bylaws.

# **ARTICLE VIII**

The initial street address of the Corporation's registered office is 671 West Lumsden Road, Brandon, Florida 33511. The initial registered agent for the Corporation at that address is Rory B. Weiner, P.A.

#### ARTICLE IX

The initial board of directors shall consist of three members. This number may be changed from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	Address	
David Burton	4312 Lithia Pinecrest Road Valrico, Florida 33596	
Damion Hall	1205 Deer Springs Road Port Orange, Florida 32129	
Damien Green	1854 Biscayne Ave South Daytona, Florida 32119	

## ARTICLE X

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>

David Burton <u>Address</u>

4312 Lithia Pinecrest Road Valrico, Florida 33596

#### **ARTICLE XI**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on <u>October 25</u>, 2010.

David Burton

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for IRIE STARZ GAMING, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. Section 607.0501.

B. Weiner

For Rory B. Weiner, P.A.

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