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(((H96000003156))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION NAME:  
SUNSHINE STATE BINGO ASSOCIATION INC. FAX AUDIT NUMBER: H96000003156  
CURRENT STATUS: REQUESTED DATE REQUESTED: 03/06/1996 TIME REQUESTED:  
09:48:20 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 6 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
for  
SUNSHINE STATE BINGO ASSOCIATION INC.,  
a Florida Not For Profit Corporation.

The undersigned person, acting as incorporator, pursuant to Florida Statutes, Chapter 617 "Florida Not For Profit Corporation Act", adopts the following Articles of Incorporation;

Article I

The name of the not for profit corporation is SUNSHINE STATE BINGO ASSOCIATION INC.

Article II

This corporation shall be a not for profit corporation and shall have perpetual duration.

Article III

The purposes for which this corporation is organized are as follows:

- (a) To operate for the advancement of bingo activities;
- (b) To promote the mutual interests of its members engaged in bingo activities as described in Florida Statute 849.093 or engaged in providing equipment, supplies, facilities and/or services to those engaged in bingo activities;
- (c) To provide an organization for its members to associate in such a fashion that their united efforts result in tangible improvements to the bingo community thereby insuring to their common good, betterment and welfare;

ANDREW L. SIEGEL, P.A.  
300 N.W. 82nd Avenue  
Suite 412  
Plantation, Florida 33324  
954/475-1011  
FL BAR NO 299261

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(d) To foster reasonable and just regulation of the bingo community by governmental agencies;

(e) To advance the concept of ethical dealing between its members, the general public and governmental agencies.

(f) To educate and inform the bingo community, the general public and governmental agencies of the vital contribution that bingo fund raising makes to the overall good of the local community and the State of Florida.

(g) To foster exchange of ideas between its members, the general public and governmental agencies;

(h) To encourage a better understanding among its members and the general public of bingo activities;

(i) To do any and all acts, and for any other purpose which may now or hereafter be lawful for the pursuant to the laws of the State of Florida.

#### Article IV

There shall be no stock issued by this corporation. The corporation shall have a membership distinct from the board of directors. The number of directors, the qualifications of the directors, the qualifications of the members, the manner of admission, the different classes of membership, voting rights, dues and all other rights and privileges shall be as regulated as provided in the bylaws.

#### Article V

The street address of the initial registered office of this corporation is 1054 Knapp Drive, Clearwater, Pinellas County Florida. The name and address of its initial registered agent is

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ANDREW L. SIEGEL, 300 Northwest 82nd Avenue, Suite 412, Plantation,  
Florida 33324.

Article VI

The powers of this corporation, its property, and its affairs shall be conducted by the board of directors. The number of directors of the corporation shall never be less than three. The number of directors of the corporation shall be as provided in the bylaws. The directors shall serve for a term of one (1) year or as provided in the bylaws.

The corporation's annual meetings shall be held during the month of April each year at the principal office of the corporation, or at such other time and place as the board of directors may designate from time to time.

Article VII

Any action required or permitted to be taken by the board of directors may be taken without a meeting, if all the members of the board of directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes. Any such action by written consent shall have the same force and effect as if taken by unanimous vote of the board of directors.

Article VIII

The names and residential addresses of the persons who are to serve as the initial board of directors are:

Name	Residential Address
FRANK GEORGE	55 Rogers Street Clearwater, Florida 34616
LARRY LAFKOWITZ	8810 118th Way North

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JEFF LAFKOWITZ

Seminole, Florida 34642  
19651 Gulf Boulevard  
Apartment B-1  
Indian Shore, Florida 34635

Article XX

The name and address of the incorporator is:

Name	Address
ANDREW L. SIEGEL	300 Northwest 82nd Avenue Suite 412 Plantation, Florida 33324

Article X

The names and residential addresses of the persons who are to serve initially as officers are:

Name	Office	Residential Address
FRANK GEORGE	President	55 Rogers Street Clearwater, FL 34616
JEFF LAFKOWITZ	Vice President	19651 Gulf Boulevard Apartment B-1 Indian Shore, FL 34635
LARRY LAFKOWITZ	Treasurer	8810 118th Way North Seminole, FL 34642
LARRY LAFKOWITZ	Secretary	8810 118th Way North Seminole, FL 34642

thereafter officers shall be elected as provided in the bylaws.

Article XI

The bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted pursuant to the procedure set forth in the bylaws, subject to any limitations set forth in Florida Statutes, Chapter 617.

Article XII

All property of this corporation is irrevocably dedicated to

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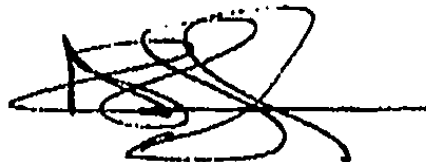
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the purpose of the corporation.

Article XIII

All amendments to the articles of incorporation shall be proposed by a resolution adopted by the board of directors and presented to a quorum of the membership for their vote. Amendments shall be adopted by a vote of two-thirds of a quorum of membership.

The undersigned, for the purpose of forming this not for profit corporation, executed these articles of incorporation on March 4, 1996.



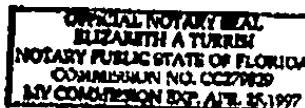
STATE OF FLORIDA       )  
COUNTY OF BROWARD    ) ss.

BEFORE ME, the undersigned authority, this day personally appeared Andrew L. Siegel, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this the 24 day of March, 1996.

Elizabeth A. Turren  
Notary Public, State of Florida

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ANDREW L. SIEGEL desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named ANDREW L. SIEGEL, located at 300 Northwest 82nd Avenue, Executive Pavilion, Suite 412, Florida, 33324, as its agent to accept service of process within this State. Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
ANDREW L. SIEGEL  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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