

P00000035820

JOHN G. WOOD, JR.
ATTORNEY AT LAW

3667 CYPRESS GARDENS RD., SUITE A
WINTER HAVEN, FLORIDA 33884

(941) 324-9663
FAX (941) 325-8802

March 24, 2000

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

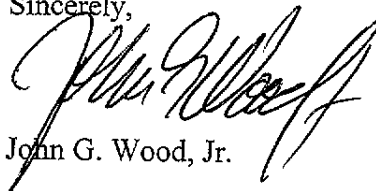
700003130267--2
-03/30/00--01088--001
*****78.75 *****78.75

Dear Sir:

Enclosed please find the Articles of Incorporation to be filed with the State of Florida. In addition, I have enclosed my trust account check in the sum of \$78.75 representing the Filing Fee, Registered Agent Designation and certified copy fee.

Please do not hesitate to call me if you should have any questions concerning this matter. Thank you for your assistance in this matter.

Sincerely,


John G. Wood, Jr.

JGW:sc
encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -4 PM 2:47

FILED

W-8956
F. CHESER APR 7 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2000

JOHN G WOOD JR ESQUIRE
3601 CYPRESS GARDENS ROAD STE A
WINTER HAVEN, FL 33884

SUBJECT: DOUBLEDOWN, INC.
Ref. Number: W00000008956

We have received your document for DOUBLEDOWN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 800A00018390

ARTICLE VI

Incorporator: The name and street address of the incorporator of these Articles of Incorporation is Sean P. Nickson, 504 Hawthorne Trail, Lakeland, Florida 33803.

IN WITNESS WHEREOF the incorporator hereby sets his hand and seal this 22ND day of March, 2000.


SEAN P. NICKSON

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, on this 22ND day of March, 2000, personally appeared Sean P. Nickson, to me well known and known to me to be the incorporator described in the foregoing Articles of Incorporation of Doubledown Industries, Inc., and acknowledged the same and, after being by me first duly cautioned and sworn, upon his oath, deposes and says that it is intended in good faith to carry out the purpose and object set forth.




Sharen Coltrane
MY COMMISSION # CC672452 EXPIRES
August 17, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act to keep open said office.


SEAN P. NICKSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -4 PM 2:47

FILED

ARTICLES OF INCORPORATION
OF
DOUBLEDOWN INDUSTRIES, INC.

FILED
00 APR -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of this corporation shall be DoubleDown Industries, Inc.

ARTICLE II

Nature of Business: The corporation may engage in any or all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$.10 per share.

ARTICLE IV

Directors: The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors determined by the by-laws. The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

1. Sean P. Nickson
504 Hawthorne Trail
Lakeland, Florida 33803
2. Michael E. McDonald
210 Lake Hollingsworth Drive #803
Lakeland, Florida 33803

ARTICLE V

PRINCIPAL OFFICE

Address: The street address of the initial registered office of this corporation is 504 Hawthorne Trail, Lakeland, Florida 33803. The name of the initial registered agent at such address is Sean P. Nickson.