

P00000057080



ACCOUNT NO. : 072100000032

REFERENCE : 729207 118517A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 3:36

ORDER DATE : June 13, 2000

ORDER TIME : 12:22 PM

000003287350--7

ORDER NO. : 729207-005

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq
FULLER HOLSONBACK & BIVINS
FULLER HOLSONBACK & BIVINS
Suite 2650
100 N. Tampa Street
Tampa, FL 33602

DOMESTIC FILING

NAME: THE PLAYERS CLUB OF TAMPA BAY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

RECEIVED
00 JUN 13 PM 1:4
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
[Signature]

ARTICLES OF INCORPORATION

OF

THE PLAYERS CLUB OF TAMPA BAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 13 PM 3:36

The undersigned, acting as the incorporator of The Players Club of Tampa Bay, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

The Players Club of Tampa Bay, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

529 South Parsons Avenue
Brandon, Florida 33511

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Romildo P. Sanches	529 South Parsons Avenue Brandon, Florida 33511
Mirian Sanches	529 South Parsons Avenue Brandon, Florida 33511

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 529 South Parsons Avenue, Brandon, Florida 33511,

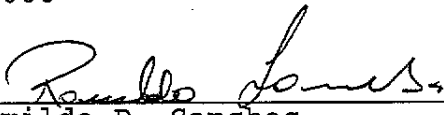
and the name of the corporation's initial registered agent at that address is Romildo P. Sanches.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Romildo P. Sanches
529 South Parsons Avenue
Brandon, Florida 33511

EXECUTION DATE: 6-8, 2000



Romildo P. Sanches
as incorporator

lr\sanches\articles.001

THE PLAYERS CLUB OF TAMPA BAY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

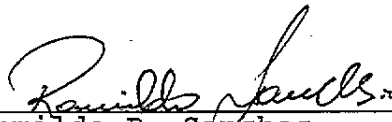
00 JUN 13 PM 3:36

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That The Players Club of Tampa Bay, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 529 South Parsons Avenue, Brandon, Florida 33511, has named Romildo P. Sanches as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for The Players Club of Tampa Bay, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: 6-8, 2000


Romildo P. Sanches
as Registered Agent