

P00000098785

Requester's Name

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Address

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City/State/Zip      Phone #

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**H. EDWARD JONES, CPA**  
**3230 W. COMMERCIAL BLVD. STE. 150**  
**FT. LAUDERDALE, FL 33309**

200003430112-5  
 -10/19/00-01083-002  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THREE RS GAMING, TWO  
 (Corporation Name)      (Document #)
2. \_\_\_\_\_  
 (Corporation Name)      (Document #)
3. \_\_\_\_\_  
 (Corporation Name)      (Document #)
4. \_\_\_\_\_  
 (Corporation Name)      (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

FILED  
 00 OCT 19 PM 4:00  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PH

10/19/00

**ARTICLES OF INCORPORATION**

**OF**

**THREE B's GAMING, INC.**

FILED

00 OCT 19 PM 4: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is: THREE B's GAMING, INC.

**ARTICLE II**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

**ARTICLE III**

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The initial address of the principal office of the corporation in the State of Florida is:

5445 NW 55<sup>TH</sup> DRIVE  
COCONUT CREEK, FLORIDA 33073

## ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

H. BROCK MARSHALL  
5445 NW 55<sup>TH</sup> DRIVE  
COCONUT CREEK, FLORIDA 33073

## ARTICLE VII

The initial officers of this corporation is:

Name            H. BROCK MARSHALL    President  
Address        5445 NW 55<sup>TH</sup> DRIVE  
City, ST, Zip COCONUT CREEK, FLORIDA 33073

Name            JULIE MARSHALL    Vice-President  
Address        5445 NW 55<sup>TH</sup> DRIVE  
City, ST, Zip COCONUT CREEK, FLORIDA 33073

Name            H. BROCK MARSHALL    Secretary/Treasurer  
Address        5445 NW 55<sup>TH</sup> DRIVE  
City, ST, Zip COCONUT CREEK, FLORIDA 33073

## ARTICLE VIII

The name and street address of the subscriber to these Articles of Incorporation is:

H. BROCK MARSHALL  
5445 NW 55<sup>TH</sup> DRIVE  
COCONUT CREEK, FLORIDA 33073

**ARTICLE IX**

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

**ARTICLE X**

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

H. BROCK MARSHALL  
5445 NW 55<sup>TH</sup> DRIVE  
COCONUT CREEK, FLORIDA 33073

**ARTICLE XI**


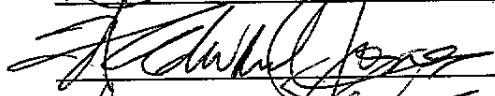
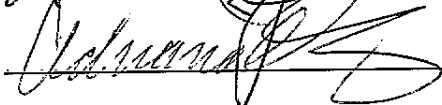
These Articles of Incorporation may be amended or repealed as provided by law.

**ARTICLE XII**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17<sup>th</sup> day of October, 2000.

WITNESSES:

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

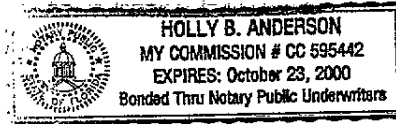
STATE OF FLORIDA    )  
                          ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared H. BROCK MARSHALL known to me and known by

me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 17 day of OCT, 2000.

Holly B. Anderson  
Notary Public



MY COMMISSION EXPIRES:

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. THREE B'S GAMING, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at: 5455 NW 55<sup>TH</sup> DRIVE, COCONUT CREEK, FLORIDA 33073, has named BROCK MARSHALL located at 5455 NW 55<sup>TH</sup> DRIVE, COCONUT CREEK, FLORIDA 33073, as its agent to accept service of process within the State of Florida.

2. 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 capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.

Brock Marshall  
Registered Agent

Dated: 10/17/00

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00 OCT 19 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA