

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
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FLORIDA PROFTT CORPORATION OR P.A.**AMERICAN BELCHER BINGO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
AMERICAN BELCHER BINGO, INC.

ARTICLE ONE

The name of the corporation is American Belcher Bingo, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1465 Jeffords Street, Clearwater, Fl. 33756. The initial registered agent is Ronald A Liss.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Ronald A. Liss	1465 Jeffords Street Clearwater, Fl. 33756

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Ronald A. Liss, located at 1465 Jeffords Street, Clearwater, Fl. 33756.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 19th day, of NOVEMBER 2001.

Ronald A. Liss
Incorporator

STATE: FLORIDA

COUNTY: PINELLAS

The foregoing instrument was acknowledged before me this 19th day of November, 2001, by Ronald A. Liss.

Victoria E. Vigna
Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # 00 829665
Expires May 23, 2003
Bonded Through
Atlantic Bonding Co., Inc.

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CERTIFICATE OF 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 American Belcher Bingo, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Clearwater, State of Florida, has named
Ronald A. Liss, located at 1465 Jeffords Street, City of
Clearwater, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated 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.

By:

Ronald A. Liss
Registered Agent

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