

PA000 115564

November 28 2001

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

300004704743--3
-12/04/01--01079--008
*****78.75 *****78.75

Subj: Incorporation of THE FLORIDA COIN SYNDICATE, INC.
Dear Sir:

Enclosed please find the following:

~~RECEIVED DATE~~
01/04/02

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Joel Ruth

Joel Ruth

FILED
01 DEC -4 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH DEC 06 2001

5

ARTICLES OF INCORPORATION

OF

THE FLORIDA COIN SYNDICATE, INC.

ARTICLE I. NAME

The name of this corporation is
THE FLORIDA COIN SYNDICATE, INC.

ARTICLE II. DURATION

This corporation shall be commenced on January 1, 2002, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
01 DEC -4 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01/01/02

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 116 Ninth Avenue, Indialantic, Florida, 32903, and the name of the initial registered agent of this corporation at that address is JOEL RUTH.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JOEL RUTH
116 Ninth Avenue
Indialantic, Florida 32903

LOU ULLIAN
7820 S. Tropical Trail
Merritt Island, FL 32952

STEVE HODGES
2060 6th Ave.
Vero Beach, Florida 32960

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 116 Ninth Avenue, Indialantic, Florida 32903, and the mailing address of the corporation is 116 Ninth Avenue, Indialantic, Florida 32903.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

JOEL RUTH
116 Ninth Avenue
Indialantic, Florida 32903

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has th executed these Articles of Incorporation on this 30 day of November, 2001.

Joel Ruth
JOEL RUTH

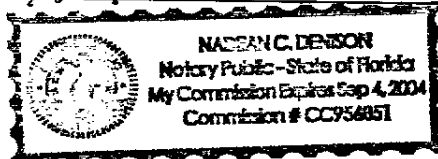
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOEL RUTH to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of November, 2001.

FL/DL

Nathan C. Denson



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That THE FLORIDA COIN SYNDICATE, INC., desiring to organize
under the laws of the State of Florida, with its principal office
at 116 Ninth Avenue, Indialantic, Brevard County, Florida 32903,
has named JOEL RUTH, located at 116 Ninth Avenue, Indialantic,
Brevard County, Florida 32903, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Joel A. Ruth

JOEL RUTH
Registered Agent

FILED
01 DEC -4 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA