TRANSMITTAL LETTER

01000120643 Department of Stat **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 DEC 20 PH 12: 2 SUBJECT: **UFFIX** Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **⊠** \$78.75 \$70.00 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Minnie 5. Killen Name (Printed or typed) P. O. Box 1415 Address FROM: 500004734815 - 1 -12/20/01--01056--006 *****78.75 *****78.75 <u>St. Petersburg</u>, <u>Horida 33731</u> City, State & Zip M777-892-5594/822-7689 727-892-5594 / Daytime Telephone num

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>Article I Name</u>

The name of the corporation will be:

Ms. BingoMinnie Tours, Inc.

Article II Principal Office

The principal place of business/mailing address is:

1222 - 21 st Avenue South	1	P.O. Box 1415
St. Petersburg, Florida 33705		St. Petersburg, Florida 33731

Article III Purpose

The purpose for which the Corporation is organized is to engage in all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV - Shares

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is 100 shares.

Article V - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is:

Minnie S. Killen 1222 - 21st Avenue South St. Petersburg, Florida 33705

Article VI - Incorporator

The name and address of the incorporator is:

Minnie S. Killen 1222 - 21st Avenue South St. Petersburg, Florida 33705

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

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