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FILED
TRANSMITTAL LETTER

01 DEC 31 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/31/01--01069--025
*****87.50 *****87.50

SUBJECT: TWIN RIVERS HOLDINGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER M. DILLON
Name (Printed or typed)

10710 DESOTO ROAD
Address

RIVERVIEW, FL 33569-4405
City, State & Zip

813-671-8031
Daytime Telephone number

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

J. BRYAN JAN - 2 2002

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Twin Rivers Holdings, Inc.

FEIN 59-3761342

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is:

10710 Desoto Road
Riverview, FL 33569-4405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Profit

ARTICLE IV SHARES

The number of shares of stock is:
100 @ Zero Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Christopher M. Dillon
10710 Desoto Road
Riverview, FL 33569-4405

ARTICLE VI REGISTERED AGENT

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


Christopher M. Dillon
10710 Desoto Road
Riverview, FL 33569-4405

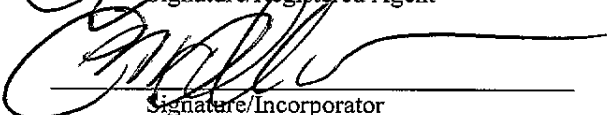
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher M. Dillon
10710 Desoto Road
Riverview, FL 33569-4405

Having been named as registered agent 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

2708201
Date

2708201
Date

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TALLAHASSEE, FLORIDA