

STEPHEN D. CARLE

BOARD CERTIFIED

WILLS, TRUSTS & ESTATES LAWYER

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March 22, 2002

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32301-6327 900005153729--9 -03/25/02--01059--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00

In Re: <u>Incorporation of PARK PLACES ENTERPRISES</u>, INC.

Gentlemen:

Enclosed is the original of the Articles of Incorporation. A check for \$70.00 for filing is enclosed.

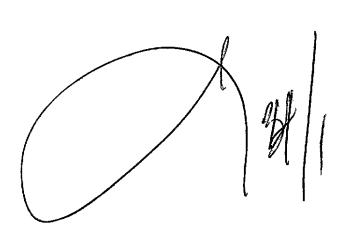
Very truly yours,

STEPHEN D. CARLE

SDC:hb

Enclosures

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SECRETARY OF STATE



## ARTICLES OF INCORPORATION

<u>OF</u>

## PARK PLACES ENTERPRISES, INC.

The undersigned, being qualified to act as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a Corporation under the Act:

- 1. The name of the Corporation is:

  PARK PLACES ENTERPRISES, INC.
- 2. The duration of the Corporation is perpetual.
- 3. The street address of the registered office and of the initial principal office of the Corporation in the State of Florida shall be 6720 Woodsman Drive, Zephyrhills, Florida 33544, and the name of the Registered Agent at such address is JACK C. PARK.
  - 4. The Corporation is to be for profit.
- 5. The purposes for which the Corporation is organized are:

To buy, sell, hold, and invest in real estate of all types and classes;

To do any or all of the things herein set forth, and all things usual, necessary or proper in furtherance of or incidental to said business, to the same extent as natural persons might or could do in any part of the world, at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others;

To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws Florida, provided, the State of however, that the Corporation is not being formed for any purpose which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of the State of Florida by any office or commission other than the Office of the Secretary of State;

To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida;

But if this Corporation shall undertake to do any of the things hereinbefore set forth in any state other than Florida, in the District of Columbia, in territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this Corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations within their several respective jurisdictions to execute such powers.

- 6. The maximum number of shares that the Corporation is authorized to issue is one thousand (1,000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.
  - 7. The name and address of the incorporators are:

JACK C. PARK 6720 Woodsman Drive Zephyrhills, Florida 33544 This Corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Florida General Corporation Act.

EXECUTED This 217 day of March, 2002.

## Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of PARK PLACES ENTERPRISES, INC., and acknowledges that the undersigned is familiar with and accepts the obligations provided for registered agents under Florida law this 27 day of March, 2002.

jack c. park

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SECRETARY OF STATE