

PO2 000100674

MICHAEL H. WOLF & ASSOCIATES, LLC

MICHAEL H. WOLF, Attorney-At-Law
LA VERNE MORGAN, Attorney-At-Law
3832 North University Drive • Sunrise, FL 33351
(954) 748-8233 • fax (954) 748-8255

September 13, 2002

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

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-09/16/02--01062--016
*****78.75 *****78.75

Re: Big Bucs Bingo, Inc.

Dear Clerk:

Enclosed please find the following:

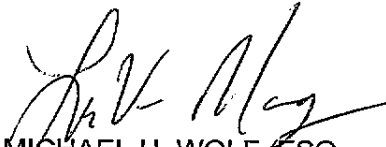
- Original and one (1) copy of the Articles of Incorporation.
- Check for \$78.75 made payable to the Dept. of State.

Please file the original Articles of Incorporation, and forward a certified copy of said Article at your earliest opportunity.

Thank you very much for your cooperation.

Very truly yours,

MICHAEL H. WOLF & ASSOCIATES, LLC


for MICHAEL H. WOLF, ESQ.
MHW/lm

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

BIG BUCS BINGO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **BIG BUCS BINGO, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1191 PALM BLVD., DUNEDIN, FL 34698

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares @ \$1.00 par value**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

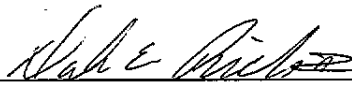
**MICHAEL H. WOLF, ESQ.
3832 NORTH UNIVERSITY DRIVE, SUNRISE, FL 33351**

ARTICLE V - INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

**DALE RICH
1191 PALM BLVD., DUNEDIN, FL 34698**

The undersigned incorporator has executed these Articles of Incorporation on 8/27/2002, 2002.



DALE RICH, Incorporator

THIS INSTRUMENT PREPARED BY:
MICHAEL H. WOLF & ASSOCIATES, LLC
3832 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33351
TEL: (954) 748-8233
FLORIDA BAR #231924

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TALLAHASSEE, FLORIDA

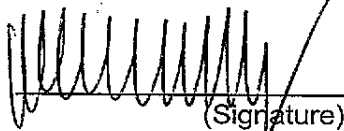
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **BIG BUCS BINGO, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**MICHAEL H. WOLF, ESQ.
MICHAEL H. WOLF & ASSOCIATES, LLC
3832 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33351**

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


(Signature)

Date: 8-29-02

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE

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TALLAHASSEE, FLORIDA