

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : BOOKKEEPING SERVICE BY VICKI INC.  
Account Number : I20010000113  
Phone : (727)546-3797  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

OCEAN BINGO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
OCEAN BINGO, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Ocean Bingo, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 18475 U.S. Highway 19 N., Clearwater, Fl. 33764. The initial registered agent is Irene L. Smith.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Irene L. Smith	1017 Beachwood Avenue Clearwater, Fl. 33759

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Irene L. Smith located at 18475 U.S. Highway 19 N., Clearwater, Fl. 33764.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 12 day, of June 2003.

Irene L. Smith  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of June, 2003, by Irene L. Smith.

Victoria E. Vigna  
Notary Public



Victoria E. Vigna  
Commission #DD214406  
Expires: May 23, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act.:

That Ocean Bingo, Inc., desiring to organize under  
the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation in the  
City of Clearwater, State of Florida, has named Irene L. Smith,  
located at 18475 U.S. Highway 19 N., City of Clearwater,  
County of Pinellas, State of Florida, as its agent to accept  
service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said act relative to keeping open said  
office.

By:

Irene L. Smith  
Registered Agent

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CLERK OF STATE  
TALLAHASSEE FLORIDA