

FB3000084949

DAVID DIEDRICK
7458 mamouth ST
Englewood FL 34224

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

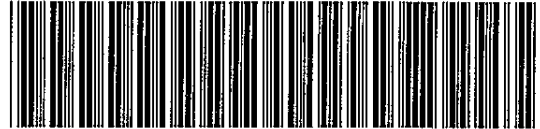
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8-4-03

ARTICLES OF INCORPORATION
OF
THE PLAYER'S CLUB ARCADE, INC.

ARTICLE I--NAME

The name of this corporation is THE PLAYER'S CLUB ARCADE, INC.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of ANY AND ALL PURPOSES FOR WHICH CORPORATIONS MAY LEGALLY BE INCORPORATED WITHIN THE STATE OF FLORIDA.

ARTICLE IV--POWERS

This corporation shall have all powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation, of the same kind, class or series as that which he or she already holds at a price which is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE & REGISTERED AGENT

The street address of the initial registered office of this corporation is 7458 MAMOUTH ST ENGLEWOOD, FL. 34224. The address of the registered agent is 7458 MAMOUTH ST, ENGLEWOOD, FL. 34224. The name of the initial registered agent of this corporation at that address is DAVID DIEDRICK. The principal office of the corporation shall be 7458 MAMOUTH ST, ENGLEWOOD, FL. 34224.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All the corporate powers shall be exercised by, or under the authority of, the direction of the shareholders of this corporation. The act of stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these articles is:

03 JUL 30 PM 4:33
CLERK OF STATE
DIVISION OF CORPORATIONS

DAVID DIEDRICK
7458 MAMOUTH ST
ENGLEWOOD, FL. 34224

ARTICLE X-BYLAWS

The power to adopt, amend or repeal bylaws of this corporation shall be vested in the members.

ARTICLE XI-INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 23RD day of JULY, 2003



DAVID DIEDRICK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to section 48.091, Florida Statutes, the following is submitted:

That THE PLAYER'S CLUB ARCADE, INC., wishing to incorporate under the Florida General Corporation Act laws of the State of Florida with it's principal office located as indicated in the articles of incorporation in the city of ENGLEWOOD, county of CHARLOTTE, State of Florida, has named DAVID DIEDRICK to accept service of process within the State of Florida.



DAVID DIEDRICK

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of the law to keeping said office open.



DAVID DIEDRICK