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ANNETTE M. PARR 6237 Green Boulevard Naples, Florida 34116 Tel. No. 239/455-1644

August 22, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: GULF COAST SLOTS AND AMUSEMENTS, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of Gulf Coast Slots and Amusements, Inc.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following:

a.	Filing Fee	\$ 35.00
b.	Registered Agent Fee	\$ 35.00
с.	Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

Annette M. Parr

Enclosures: (as stated)

ARTICLES OF INCORPORATION

OF

GULF COAST SLOTS AND AMUSEMENTS, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these

Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is Gulf Coast Slots and Amusements, INC.

ARTICLE TWO

DURATION

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The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under

the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one

class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles

of Incorporation is Annette M. Parr, 6237 Green Boulevard, Naples, Florida 34116.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida

34104. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 6237 Green Boulevard, Naples, Florida 34116.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board

of Directors.

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ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Annette M. Parr.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles

of Incorporation on this 22 day of August, 2003, in Naples, Collier County, Florida.

ANNETTE M. PARR

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared ANNETTE M. PARR, known to me personally as the person described in and who executed the foregoing instrument, and acknowledge to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 22 day of August, 2003.

John John ror Notary Signature



Printed Name <u>(un M. Johnso</u> Seal: Commission No.

DESIGNATION OF REGISTERED AGENT

Annette M. Parr, the incorporator of GULF COAST SLOTS AND AMUSEMENTS, INC. hereby designates JEFFREY C. QUINN of 307 Airport Road North, Naples, Florida 34104, to be the registered agent of GULF COAST SLOTS AND AMUSEMENTS, INC. and he by and through this document, hereby accepts the appointment to be registered agent of GULF COAST SLOTS AND AMUSEMENTS, INC.

Annette M. Parr, Incorporator

SWORN TO and subscribed before me on this 22 day of August, 2003.



Lynn M. Johnson Commission # CC 948903 Expires July 8, 2004 Bonded Thru Atlantic Bonding Co., Inc

Notary Public

Printed Name of Notary Seal: My Commission Expires:

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR GULF COAST SLOTS AND AMUSEMENTS, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for

said corporation.

JEFFRH/ QUINN

SWORN TO and subscribed before me on this 22 day of August, 2003.

Printed¹Name of Notary Public

Seal: My Commission Expires:

