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SECKETARY OF STATE
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Professional Amusement Machine Management (PAMM) 5116 North Armenia Avenue Tampa, Florida 33603-1406

January 12, 2004

RE: ARTICLES OF INCORPORATION

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

Dear Sir or Madam,

Please find enclosed the Articles of Incorporation for **Professional Amusement Machine Management** (PAMM), Incorporated and payment for the fees as noted below:

TOTAL FEE ENCLOSED	\$ 70.00
Registered Agent Fee	\$ 35.00
Filing Fee	\$ 35.00

Please call us should you have any questions regarding the above.

Since ely,

Jack Carcopa III
Vice President

JC3/omw



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 23, 2004

JACK CARCOPA III 5116 NORTH ARMENIA AVENUE TAMPA, FL 33603-1406

SUBJECT: PROFESSIONAL AMUSEMENT MACHINE MANAGEMENT

(PAMM), INCORPORATED Ref. Number: W04000003018

We have received your document for PROFESSIONAL AMUSEMENT MACHINE MANAGEMENT (PAMM), INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 704A00004273

ARTICLES OF INCORPORATION

OF

PAMM, INCORPORATED

FILED 23 OF STATE SECRETARY OF STATE FLORIDA

Under the provisions of the laws of the State of Florida, the undersigned subscriber to these Articles of Incorporation hereby affirms his/her competency to contract and hereby forms a corporation under and pursuant to the Florida Business Corporation Act.

ARTICLE I: Corporate Name

The name of this corporation shall be PAMM, Incorporated having as its principal place of business 5116 North Armenia Avenue Tampa, Florida 33603-1406.

ARTICLE II: Nature of Business

This corporation may engage in, transact, contract, be a party to and/or become involved in any and all lawful activities, ventures or business arrangements permitted under the current or future laws, statutes or ordinances of the United States of America, the State of Florida, or any other state, country, territory, parish, city or nation.

ARTICLE III: Capital Stock

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100); each share having a par (stated) value of one dollar (\$1.00), payable in lawful and legal tender of the United States of America. Said stock shall be issued in units of one share or multiples thereof. This corporation may enter into any legal contract or agreement with any party relating to the sale and/or purchase of any number of said shares for such consideration as shall be

deemed acceptable by the Board of Directors, provided that said consideration constitutes the sale or purchase of said shares at or exceeding the par value noted above. Duplicate certificates of stock may be

issued pursuant to this charter for such stock as may have been lost or destroyed.

ARTICLE IV: Registered Agent and Office

In compliance with Florida State Statutes (chapters 48 and 607), this corporation does hereby designate

Norine K. Carcopa as its initial registered agent. The street address of the office of this initial registered

agent is 5116 N. Armenia Ave., Tampa, FL 33603-1406.

ARTICLE V: Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI: Officers and Directors

This corporation shall initially have the following officer(s) and director(s), who shall hold office for the first year of the corporation's existence or until a successor is elected. The name(s), title(s), and address(es) of this/these officer(s) and director(s) is/are as follows:

President:

Ricardo J. DeForest 12718 Barrett Dr., Tampa, FL 33624-4102

Vice President:

Loretta DeForest 12718 Barrett Dr., Tampa, FL 33624-4102

Vice President:

Jack Carcopa III 5116 N. Armenia Ave., Tampa, FL 33603-1406

Vice President:

Norine K. Carcopa 5116 N. Armenia Ave., Tampa, FL 33603-1406

ARTICLE VII: Initial Stock Issue

This corporation shall begin with the issue of the following number of shares to the following officer(s):

President Ricardo J. DeForest is hereby issued 25 shares of stock.

Vice President Loretta DeForest is hereby issued 25 shares of stock.

Vice President Jack Carcopa III is hereby issued 25 shares of stock.

Vice President Norine K. Carcopa is hereby issued 25 shares of stock.

ARTICLE VIII: Amendments

These Articles of Incorporation may be amended at any time pursuant to a majority vote by the board of Directors or by a majority vote of the stockholders, each share having one vote. Each amendment shall be written and signed by each person casting the majority vote. Each amendment shall be provided to all stockholders and officers within ten (10) days of the enactment or effective date of the amendment, whichever comes first.

ARTICLE IX: Subscriber

The name and street address of the subscriber to these Articles of Incorporation is Norine K. Carcopa, 5116 N. Armenia Ave., Tampa, FL 33603-1406.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this date, January 15, 2004.

Signature of Subscriber

Acceptance of Registered Agent

Having been designated in Article IV of the foregoing document to accept services of process and serve as the Registered Agent for the above-named corporation at the above named place. I hereby

accept this designation and agree to act in this capacity until and unless a successor is named or elected as provided for in Article VIII above. I further agree to properly and completely discharge my duties in compliance with and as provided for in Florida State Statute chapters 607 and 617.

Morine Kay Caupa
Signature of Registered Agent

Notarial Affidavit

Before me, a duly certified and licensed Notary Public authorized by law to take acknowledgments in the State of Florida, personally appeared the person(s) named above, known to me and by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS THEREOF, I hereby set my hand and affix my official seal in the State of Florida, County of Hillsborough this date, January 15, 2004.

JACK CARCOPA, III
MY COMMISSION # DD 113712
EXPIRES: June 2, 2006
Bonded Thru Notary Public Underwriters

Jack Carcopa III, Notary Public

04 FEB 23 PM 3: 0 SECRETARY OF STATE TALLAHASSEF FLORING