

PO4000140301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

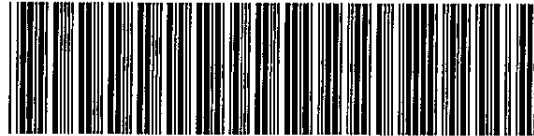
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500040800115

RECEIVED
OCT 11 AM 10:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE
OCT 11 PM 12:14
TALLAHASSEE, FLORIDA

18 10/11/04



CORPORATION SERVICE COMPANY

2004 OCT 11 PM 12:14

ACCOUNT NO. : 072100000032

REFERENCE : 921511 9027A

AUTHORIZATION :

COST LIMIT : \$ 78.75

DEPT OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : October 11, 2004

ORDER TIME : 10:10 AM

ORDER NO. : 921511-005

CUSTOMER NO: 9027A

CUSTOMER: Lawrence Shapiro, Esq
Lawrence J. Shapiro &
Associates, P.a.
Suite 1751, 825 Brickell Bay
Drive Building 3
Miami, FL 33131

DOMESTIC FILING

NAME: LINCOLN INTERNATIONAL GAMING
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
LINCOLN INTERNATIONAL GAMING CORP.

EFFECTIVE DATE
10/12/04

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LINCOLN INTERNATIONAL GAMING CORP.

ARTICLE II

The existence of the corporation shall begin on October 12, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 5220 Northwest 72 Avenue, Suite 34, Office 2, Miami, Florida 33166.

The mailing address of the principal office of the Corporation is same as above.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Lawrence J. Shapiro & Associates, P.A., 825 Brickell Bay Drive, Suite 1751, Miami, Florida 33131, The initial registered agent for the Corporation at that address is Lawrence J. Shapiro, Esq.

ARTICLE VI

The initial board of directors shall consist of 2 member(s). The names and addresses of the persons who will serve on the initial board of directors is:

Name:
Miguel Roye Rondon

Address:
5220 N.W. 72 Avenue
Suite 34, Office 2
Miami, Florida 33166

Jackson Suarez

5220 N.W. 72 Avenue

2004 OCT 11 PM 12:14
J. Shapiro Esq.
REGISTERED AGENT
MIAMI ASSOCIATES
FLORIDA

Suite 34, Office 2
Miami, Florida 33166

ARTICLE VII

The Initial officer(s) of the corporation and their address(es) are as follows:

Name:

Address:

Miguel Roye Rondon, President, Treasurer

5220 N.W. 72 Avenue
Suite 34, Office 2
Miami, Florida 33166

Jackson Suarez, Secretary

5220 N.W. 72 Avenue
Suite 34, Office 2
Miami, Florida 33166

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Name:

Address:

Miguel Roye Rondon, President, Treasurer

5220 N.W. 72 Avenue
Suite 34, Office 2
Miami, Florida 33166

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

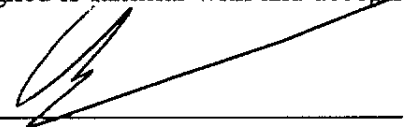
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2nd day of October, 2004 .

By: 

Miguel Roye Rondon

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lincoln International Gaming, Corp., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By: 

Name: Lawrence J. Shapiro, Esq.

Date: October 2nd, 2004