P04000/4/687

(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



300041356193

09/28/04--01015--001 **70.00

FILED

04 OCT 13 PH 3: 25

SECRETARY STRIALS

or 10/13

LAWRENCE P. BUSH

ATTORNEY AT LAW 226 Troy Street Fort Walton Beach, Fl 32548

Telephone: (850) 243 1512

Fax: (850) 244 3134

Post Office Box 971 Ft. Walton Beach, FL 32549

September 22, 2004

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6127
TALLAHASSEE, FLORIDA 32301

RE; VEGAS GAMES, INC.,

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation together with one copy of the Cretification of Resident Agent Designation for the above referenced Corporation. Please return the conformed copy of same date stamped to my attention at the above address. My firm check in the amount of \$70.00 to cover the filing fees and Resident Agent Certificatin Fee is enclosed.

Thank you for your assistance in this matter.

Sincerely.

LAWRENCE P. BUSH



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 28, 2004

LAWRENCE P. BUSH, ESQUIRE PO BOX 971 FT WALTON BCH, FL 32549

SUBJECT: VEGAS GAMES, INC. Ref. Number: W04000035837

We have received your document for VEGAS GAMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Registered agent address must be identical throughout the document.

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) 245-6933.

Letter Number: 904A00056678

Dale White Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

VEGAS GAMES, INC.

O4 OCT 13 PM 3: 25 SECRETARY OF STATE

ARTICLE I-CORPORATE NAME

The name of this corporation shall be VEGAS GAMES, INC.

ARTICLE II-NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to operate an arcade video game room with 50 plus games together with any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) Shares of common stock (a single class) having a par value of One Dollar (\$1.00) per share. The incorporator intend to issue shares initially to the following persons in the amount set opposite their names:

NAME	SHARES VOTING
JEFFREY A. DECKER	100
DAVID E. GROND	100
JAMES L. DONKER	100

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro-rata share thereof (as fully as may be done without issuing fractional shares) at the price at which it is offered to others.

ARTICLE V-TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing these articles.

ARTICLE VI-REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: JERRY A. DECKER, 5598 8th Street, Lehigh Acres, FL 33936. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) Directors initially. The number of directors may be increased from time to time, in accordance with Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the members of the first Board of Directors are:

NAMES ADDRESSES

JERRY A. DECKER

5598 8th Street, #5 Lehigh Acres, FL 33936

DAVID E. GROND

1444 Valley Road Oshkosh, WI 54904

JAMES L. DONKER

3309 S. Kernan Avenue Appleton, WI 54915

ARTICLE VIII-INCORPORATOR

The name and street address of the person signing these Articles as Incorporator are: LAWRENCE P. BUSH, 226 Troy Street, Fort Walton Beach, Florida 32548.

ARTICLE IX-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders' Meeting by at least a majority of the shares entitled to vote, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation shall be made.

ARTICLE X-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI-RESTRICTIONS ON TRANSFER OF SHARES

The shares issued by this Corporation shall not be transferred

or conveyed to a subsequent person or entity without first offering such shares to:

- A. The Corporation.
- B. All other Shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 27^{n} day of August, 2004.

WITNESSES:

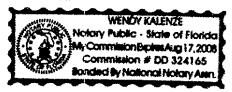
LAWR

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, personally appeared LAWRENCE P. BUSH, to be well known to me to be the person described in and who executed the toregoing instrument, and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this $27^{\frac{1}{2}h}$ day of August, 2004.



NOTARY PUBLIC

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

In Compliance with Section 48.091, Florida Statute (1995), the tollowing is submitted:

That VEGAS GAMES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of pusiness at 5598 8th Street, #4, Lehigh Acres, FL 33936, has named JERRY A. DECKER of the same address, as its Agent service of process within Florida.

Incorporator

Having been named to accept service of process for the above styled_corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with, and accept the duties and responsibilities as Registered Agent for said corporation, and I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent