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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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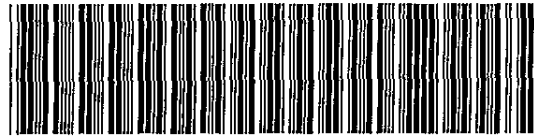
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
MAY 31 PM 3:21

J. Shivers MAY 31 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SLOTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RONALD L. DAVIS, ESQ.
Name (Printed or typed)
SUITE 200
1550 N.E. MIAMI GARDENS DRIVE
Address
NORTH MIAMI BEACH, FLORIDA 33179
City, State & Zip

(305) 940-2352

Daytime Telephone number

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DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:
SLOTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: SUITE 200, 1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES NO PAR VALUE (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
RONALD L. DAVIS, ESQ., SUITE 200, 1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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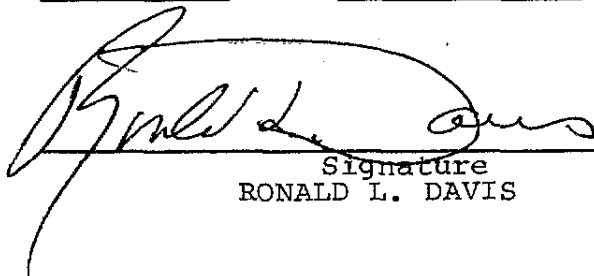
ARTICLE V INCORPORATORS

see instructions for officers/directors

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is(are)

RONALD L. DAVIS, PRESIDENT, DIRECTOR AND INCOPORATOR
SUITE 200,
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 27TH day of MAY, 2005.



Signature
RONALD L. DAVIS

Signature

Signature

NOTE: Affixing and officer title after a signature of and incorporator
does not constitute the designation of officers.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That SLOTS, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at City of NORTH MIAMI BEACH County of

MIAMI- DADE, State of FLORIDA

has named RONALD L. DAVIS, ESQ.

SUITE 200,
located at 1552 N.E. MIAMI GARDENS DRIVE

(Street address and number of building,
Post Office Box address not acceptable)


City of NORTH MIAMI BEACH, County of DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By


RONALD L. DAVIS, ESQ.
(Resident Agent)

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05 MAY 31 PM 3:01