

P06000046/48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

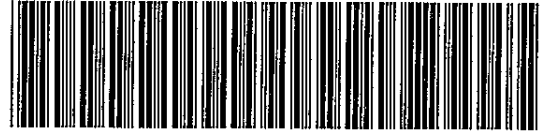
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAR 30 PM 3:55
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: METRO GAMING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: ELLIOT ROSENBERG
Name (Printed or typed)
2000 TOWERSIDE TERRACE SUITE 1409
Address
MIAMI SHORES, FLORIDA 33138
City, State & Zip
305 527 1269
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

METRO GAMING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2000 TOWERSIDE TERRACE Suite 1409
MIAMI SHORES, FLORIDA 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO,
USED, NEW AND REFURBISHED GAMING MACHINERY, PARTS, PROGRESIVES, BUY'S
RESELL, IMPORT AND EXPORT.

ARTICLE IV SHARES

The number of shares of stock is:

60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELLIOTT ROSENBERG - PRESIDENT DIRECTOR 2000 TOWERSIDE TERR, MIAMI, FL 33138
THOMAS GORSKI - SECRETARY - DIRECTOR 2000 TOWERSIDE TERR, MIAMI, FL 33138

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELLIOTT ROSENBERG - 2000 TOWERSIDE TERRACE, #1409 MIAMI SHORE
FLORIDA 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELLIOTT ROSENBERG - 2000 TOWERSIDE TERRACE, #1409 MIAMI SHORES,
FLORIDA 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

06 MAR 30 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED