

PO 60000073590

(Requestor's Name)

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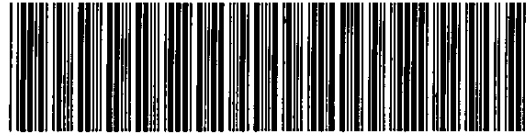
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/06--01010--008 **78.75

2006 MAY 26 P 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5-30-06
llc

May 23, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of ACES WILD CASINOS, INC.

Dear Sir or Madam:

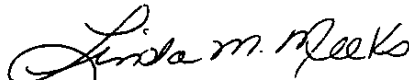
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Linda M. Meeks

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 908 Hunters Creek Dr., W. Melbourne FL 32904, and the name of the initial registered agent of this corporation at that address is Linda M. Meeks.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have six directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Linda M. Meeks
908 Hunters Creek Dr.
W. Melbourne FL 32904

Jeffery M. Spaccio
2665 SW 37th Ave. #905
Miami FL 33133

Gina M. Gallo
3900 Post Ridge Rd.
Melbourne FL 32940

Lisa M. Burgoon
4011 Medford Dr.
Huntsville AL 35802

Jeanine R. Tanz
2477 Willowbend Dr.
St. Augustine FL 32092

Diane Skilton
27 John Adams Ln.
Elkton MD 21921

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2620 Aurora Rd. Unit F, Melbourne FL 32935, and the mailing address of the corporation is 908 Hunters Creek Dr., West Melbourne FL 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

Linda M. Meeks
908 Hunters Creek Dr.
W. Melbourne FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 28th day of May, 2006.

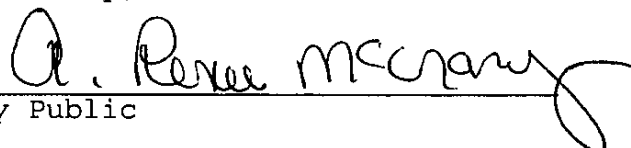

LINDA M. MEEKS


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LINDA M. MEEKS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of May, 2006.

FL/OL


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McGrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.

FILED
2008 MAY 26 P 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

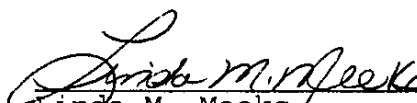
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That ACES WILD CASINOS, INC., desiring to organize under
Statutes of the State of Florida, with its principal office
at 2620 Aurora Rd. Unit F, Melbourne FL 32935, has named
LINDA M. MEEKS located at 908 Hunters Creek Dr., W. Melbourne
32904, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


Linda M. Meeks
Registered Agent