

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Player Financial Franchises, Inc.

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ARTICLES OF INCORPORATION
OF
Player Financial Franchises, Inc.

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TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

Effective date: September 1, 2007

ARTICLE II

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Player Financial Franchises, Inc.

The principal office and mailing address is:

550 Water Street, Suite 912

Jacksonville, Florida 32202

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

550 Water Street, Suite 912

Jacksonville, Florida 32202

The name of the initial registered agent is:

Clifton R. Player

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

ARTICLES OF INCORPORATION
OF
Player Financial Franchises, Inc.

ARTICLE IV

DURATION:

The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

**ARTICLES OF INCORPORATION
OF**

Player Financial Franchises, Inc.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name: Clifton R. Player
Director
Address: 550 Water Street, Suite 912
Jacksonville, Florida 32202

Name: Jonathan P. Milligan
Director
Address: 575 Purcell Drive
Jacksonville, Florida 32221

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Clifton R. Player
President/Treasurer
Address: 550 Water Street, Suite 912
Jacksonville, Florida 32202

Name: Jonathan P. Milligan
Vice President/Secretary
Address: 575 Purcell Drive
Jacksonville, Florida 32221

ARTICLES OF INCORPORATION
OF
Player Financial Franchises, Inc.

ARTICLES VIII

INCORPORATOR:

The name and address of the incorporator is:

Name: Clifton R. Player
Address: 550 Water Street, Suite 912
Jacksonville, Florida 32202

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 5th day of September 2007.

A handwritten signature in black ink, appearing to read "Clifton R. Player", is written over a horizontal line.

Incorporator (Signature)

ARTICLES OF INCORPORATION
OF
Player Financial Franchises, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Clifton R. Player.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 5th day of September, 2007.



Mary K Hummel

Notary Public
STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: FL Driver's license

ARTICLES OF INCORPORATION
OF
Player Financial Franchises, Inc.

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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That Player Financial Franchises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Clifton R. Player, located at 550 Water Street, Suite 912, in the City of Jacksonville, State of Florida, 32202, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

9/5/07