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SECRETARY OF STATE

MP 13

COVER LETTER

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

SUBJECT: Florida Leisure and 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: **\$78.75 \$87.50** \$70.00 **\$78.75** Filing Fee, Filing Fee Filing Fee Filing Fee & Certificate of Status & Certified Copy **Certified Copy** & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Wilmer E Eichler, Jr. Name (Printed or typed) 3816 W. Linebaugh Avenue Suite 103 Tampa, FL 33618 City, State & Zip

Daytime Telephone number

727-709-0225

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

Florida Leisure and Gaming, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3816 W. Linebaugh Avenue
Suite 103
Tampa, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Vending - Video Games

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John D. Rendleman - V.P. of Finance 12009 Steppingstone Boulevard Tampa, FL 33635

Jamey J. Bollo - V.P. of Business Affairs 19922 Tamiami Avenue Tampa, FL 33647

Wilmer E Eichler, Jr. - V.P. of Personnel 12013 Steppingstone Boulevard Tampa, FL 33635

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

John D. Rendleman 12009 Steppingstone Boulevard Tampa, FL 33635

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Wilmer E Eichler, Jr. 12013 Steppingstone Boulevard Tampa, FL 33635

Having been named as registered agent to accept service of process for the above s certificate, I am familiar with and accept the appointment as registered agent and ag	
Lohn D. Revelleur	1-31-2008
Signature/Registered Agent	Date
Will I and I	1-31-2008
Signature/Incorporator	Date