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FLORIDA PROFIT/NON PROFIT CORPORATION

Bingo Rentals, Inc.

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12/31/2008



January 5, 2009

FLORIDA DEPARTMENT OF STATE

STONEBURNER BERRY & SIMMONS, P.A. Division of Corporations

SUBJECT: BINGO RENTALS, INC.

REF: W09000000127

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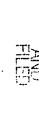
# ARTICLES OF INCORPORATION OF BINGO RENTALS, INC.

ARTICLE I.

#### **CORPORATE NAME**

The name of this corporation is BINGO RENTALS, INC.

SECRETARY OF STATE
SECRETARY OF STATE



#### ARTICLE II.

#### INITIAL PRINCIPAL OFFICE

The mailing address of the initial principal office of this corporation is P.O. Box 3333, Ocala, Florida 34478, and the street address is 1822 S.E. 8th Street, Ocala, Florida 34471.

## ARTICLE III.

#### **COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall commence at 12:01 a.m. on January 1, 2009 unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV.

#### CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

#### ARTICLE V.

## INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 1822 S.E. 8th Street, Ocala, Florida 34471, and the name of the initial registered agent of this corporation at that address is Joan H. Gaines. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI.

## **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

CAM Rentals, Inc. 1822 S.E. 8th Street Ocala, Florida 34471

#### ARTICLE VII.

## AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set its hand this 30 day of December, 2008.

Incorporator:

CAM RENTALS, INC.

Joan H. Gaines

Its President AND NOT INDIVIDUALLY

## CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF BINGO RENTALS, INC.

Pursuant to Section 607.0501, Florida Business Corporation Act, Joan H. Gaines, 1822 S.E. 8th Street, Ocala, Florida 34471, having been named as registered agent to accept service of process upon BINGO RENTALS, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed this Abundary of December 2008.

Joan H. Gaines

Registered Agent

SECRETARY OF STATE

