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## Florida Department of State

Division of Corporations

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EFFECTIVE DATE

1/15/13

## FLORIDA PROFIT/NON PROFIT CORPORATION

## LOTTERY INCOME HOLDINGS, INC.

Certificate of Status	0
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MRP 1/23/13

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**FILED****13 JAN 22 AM 10:04**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION  
OF  
LOTTERY INCOME HOLDINGS, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of **LOTTERY INCOME HOLDINGS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**EFFECTIVE DATE 1/15/13

The name of the corporation is **LOTTERY INCOME HOLDINGS, INC.**

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on January 15, 2013 or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

4025 Edgewater Drive  
Orlando, FL 32804

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is as follows:

4025 Edgewater Drive  
Orlando, FL 32804

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, Florida 32801

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Jason D. Lazarus, CEO  
4025 Edgewater Drive  
Orlando FL 32804

Anthony F. Prieto  
110 North 11<sup>th</sup> Street  
Tampa, FL 33602

Josh Pettingill  
7702 Solimar Circle  
Boca Raton, FL 33433

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, Florida 32801

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 15<sup>th</sup> day of January, 2013.



William R. Lowman, Jr., Incorporator

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0503, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 15<sup>th</sup> day of January, 2013



William R. Lowman, Jr., Registered Agent