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Bush Ross, P.A.

(813) 223-9620

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
DESIGNATED GAMING SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
DESIGNATED GAMING SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the above captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is DESIGNATED GAMING SERVICES, INC. (the "Corporation"), and its principal office and mailing address is 1079 Ashland Ave., Tarpon Springs, Florida 34689.

**ARTICLE II**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III**  
**GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal  
Bush Ross, P.A.  
P.O. Box 3913, Tampa, FL 33601  
813-224-9255  
Facsimile Audit No.: H15000173331 3

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**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares of stock authorized to be issued by the Corporation shall be one thousand (1,000) shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

1801 N. Highland Avenue  
Tampa, Florida 33602

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**ARTICLE VII**  
**INITIAL PRINCIPAL OFFICERS AND DIRECTORS**

The names and titles of the persons who shall serve as the initial principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Samuel A. Minutello	President, Secretary, and Director
Joel P. Yanchuck	Vice President, Treasurer, and Director

**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

**ARTICLE IX**  
**INDEMNIFICATION**

If the criteria set forth in Section 607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by Section 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of July, 2015.

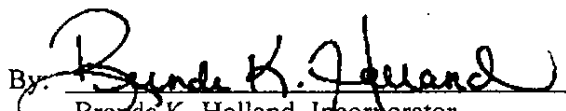
  
Brenda K. Holland, Incorporator

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**CERTIFICATE DESIGNATING****REGISTERED AGENT**

Pursuant to the provisions of Sections 48.091 and 607.0501, *Florida Statutes*, DESIGNATED GAMING SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its registered agent for the purpose of accepting service of process within such state and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its registered agent, as its registered office.


DESIGNATED GAMING SERVICES, INC.

By:   
Brenda K. Holland, Incorporator

**ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as registered agent of the above named corporation and agrees to act as such in accordance with the provisions of Sections 48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT  
SERVICES, LLC

By:   
Jamie L. Meola, Vice President

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