

**Electronic Articles of Incorporation
For**

P22000046469
FILED
June 06, 2022
Sec. Of State
tscott

LION ROCK GAMING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
LION ROCK GAMING, INC.

Article II

The principal place of business address:
770 APPELYARD DRIVE
APT 11A
TALLAHASSEE, FL. US 32304

The mailing address of the corporation is:
770 APPELYARD DRIVE
ST 11A
TALLAHASSEE, FL. US 32304

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CYNTHIA A COVINGTON
770 APPELYARD DRIVE
APT 11A
TALLAHASSEE, FL. 32304

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CYNTHIA A COVINGTON

Article VI

The name and address of the incorporator is:

EDDIE J COVINGTON
770 APPEYARD DRIVE
APT 11A
TALLAHASSEE, FL 32304

Electronic Signature of Incorporator: EDDIE J COVINGTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDDIE J COVINGTON
770 APPEYARD DRIVE, APT 11A
TALLAHASSEE, FL. 32304 US

Title: S
COVINGTON & COVINGTON INC
770 APPEYARD DRIVE, APT 11A
TALLAHASSEE, FL. 32304 US

Article VIII

The effective date for this corporation shall be:

06/06/2022