

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

csc networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523133 10038A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 10, 1995

ORDER TIME : 2:43 PM

ORDER NO. : 523133

CUSTOMER NO: 10038A

8000001375852

CUSTOMER: William F. Stone, Esq
WILLIAM F. STONE, ESQ

204 Buck Drive

Ft. Walton Bch, FL 32548

DOMESTIC FILING

NAME: Indian Lakes
CASINO, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

95 JAN 11 12:15 SC
FILED
TALLAHASSEE, FL 32301
SECRET

1-11-95
02A



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: IL CASINO, INC.
Ref. Number: W9500000723

We have received your document for IL CASINO, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 995A00001226

*Resubmit
1-11-95*

ARTICLES OF INCORPORATION
OF
INDIAN LAKES CASINO, INC.

FILED
95 JAN 11 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INDIAN LAKES CASINO, INC.

The address of the principal office of this corporation shall be 1270 Eglin Parkway, Shalimar, Florida 32579, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Felix A. Beukenkamp	1270 Eglin Parkway
Dir.	Shalimar, Florida 32579

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Felix A. Boukenkamp Pres.	1270 Eglin Parkway Shalimar, Florida 32579
Paul A. Tessier V.Pres.	Same
William F. Stone Sec./Treas.	204 Buck Drive Ft. Walton Beach, Florida 32548

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 JAN 11 10:50
SEC. 6
TALLA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

CORPORATION INFORMATION
SERVICES, INC.
1301 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

csc networks

95 JAN 24 PM 1:20

DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 07210000000032

REFERENCE : 523133 10018A

AUTHORIZATION :

COST LIMIT : ~~998.75~~ 43.75

ORDER DATE : January 10, 1995

ORDER TIME : 11:30 AM

ORDER NO. : 523133

CUSTOMER NO: 10038A

CUSTOMER: William F. Stone, Esq
William F. Stone, Esq
204 Buck Drive

Ft. Walton Bch, FL 32548

NEED TODAY

DOMESTIC AMENDMENT FILING

NAME: INDIAN LAKES CASINO, INC.

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

Corrected

per

Revised 01/15

SECRET
TALLAHASSEE FLORIDA

95 JAN 24 PM 1:48

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

81-1-23-0218-118

ARTICLE I of the Articles of Incorporation of
INDIAN LAKES CASINO, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

INDIAN LAKES BBG DEVELOPMENT, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 24th day
of January, 1995.

Corporation Information Services, Inc.

Laura R. Dunlap
Laura R. Dunlap, as agent
Its Incorporator