

CORPORATION INFORMATION
SERVICE, INC.
1201 STAYS STREET
TALLAHASSEE, FL 32310
904 222 9171
904 222 0191 FAX

CSO networks

Mail To
P.O. Box 5828
Tallahassee, FL 32311

P950000/4634

ACCOUNT NO. : 072100000032

REFERENCE : 545261 80329A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 17, 1995

ORDER TIME : 2:44 PM

ORDER NO. : 545261

CUSTOMER NO: 80329A

CUSTOMER: Donald J. Banks, Esq
ISLER & BANKS, PA

434 Magnolia Avenue

Panama City, FL 32401

DOMESTIC FILING

NAME: CHIPULA BINGO, INCORPORATED

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

FILED
95 FEB 22 11 11 AM
TALLAHASSEE, FL

300001409498
02/17/95--01054--035
****122.50 ****122.50

FILED
95 FEB 22 11 11 AM
TALLAHASSEE, FL

789 1 47 5 27 67
registered at the
in Tallahassee, FL
for the purpose of
incorporating the
company in the
state of Florida
for the purpose of
conducting business
in the state of
Florida

DONALD J. BANKS
ATTORNEY AND COUNSELOR AT LAW
434 MAGNOLIA AVENUE
PANAMA CITY, FLORIDA 32401

REPLY TO
POST OFFICE BOX 430
PANAMA CITY, FL 32402

TELEPHONE
(904) 769-5532
FACSIMILE
(904) 785-5852

February 16, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: New Filings

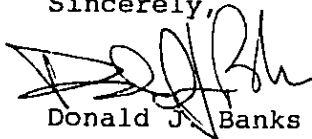
Re: CHIPOLA BINGO, INC.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please allow Corporation Information Services, Inc. to pick up the paperwork so that this transaction can be returned to our office as quickly as possible.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Donald J. Banks

DJB/fsk

enclosures as stated



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 20, 1995

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

SUBJECT: CHIPOLA BINGO, INC.
Ref. Number: W95000003810

RESUBMIT

Please use as
much as possible!

12/2/95

We have received your document for CHIPOLA BINGO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

IS THE REGISTERED OFFICE IN MARIANNA OR PANAMA CITY? IF IN PANAMA CITY, IT MUST BE A STREET ADDRESS, NOT A POST OFFICE BOX.

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: 195A00007469

The Corporate address in Article I is
different from the one given at top of page 2.

ARTICLES OF INCORPORATION
OF
CHIPOLA BINGO, INC.

FILED
95 FEB 20 AM 7:46
S.
TALLAH.

The undersigned incorporators of CHIPOLA BINGO, INC., hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be CHIPOLA BINGO, INC., and the initial corporate address shall be 2814 Jofferson Street, Marianna, Florida 32446

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of common stocks having a par value of One Dollar and no/100 (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Panama City, Florida 32446. The initial registered agent for this corporation is DONALD J. HANKS, P.O. BOX 430, PANAMA CITY, FLORIDA 32402. The Board of Directors shall have the power to establish branch

offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

2814 Jefferson Street
Marianna, Florida 32446

6. BOARD OF DIRECTORS: The initial board of directors shall consist of at least two members. The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

JOHN W. FULLER, SR.
707 Gabriel Street
Panama City, Florida 32405

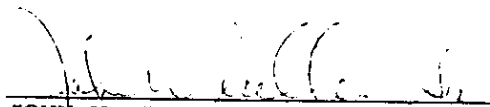
EDWIN B. PRIESTLY
119 Second Street
Panama City, Florida 32401

CHARLES WAYNE FULLER
5110 Presidents Circle
Marianna, Florida 32447

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

JOHN W. FULLER, SR.
707 Gabriel Street
Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 16th day of February, 1995.


JOHN W. FULLER, SR.
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOHN W. FULLER, SR. to me known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of February, 1995.

☒ Who is personally known by me.

☐ Who produced _____ as identification.

Frances S. King (Signature)
Frances S. King (Print Name)

Notary Public

My Commission Expires: 12-99

Commission #: CC245214



OFFICIAL SEAL
FRANCES S. KING
My Commission Expires
Dec 99
Commission # CC245214

CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

95 FILED
FEB 20 1981
TALLAHASSEE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That CHIPOLA BINGO INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, designates DONALD J. BANKS as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


DONALD J. BANKS, ESQUIRE

P95000014634

DONALD J. BANKS
ATTORNEY AND COUNSELOR AT LAW
434 MAGNOLIA AVENUE
PANAMA CITY, FLORIDA 32401

REPLY TO
POST OFFICE BOX 430
PANAMA CITY, FL. 32402

TELEPHONE
(904) 769-5532
FACSIMILE
(904) 785-5852

September 8, 1995

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200001582662
-09/12/95--01073--015
*****35.00 *****35.00

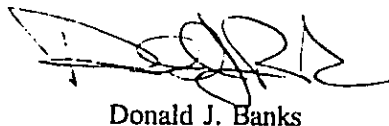
RE: Voluntary Dissolution of Articles of Chipola, Bingo, Inc.

Dear Sir or Madam,

Please find enclosed the Articles of Voluntary Dismissal of Chipola Bingo, Inc., and a check in the amount of \$35.00 to cover costs of dissolution, as per instructions from your office.

Upon receipt of the Articles and the check, if there are any problems, please feel free to call my office immediately.

Sincerely,



Donald J. Banks

DJB/fsk

enclosures as stated

Vol/G's

SEP 25 PM 2:26
1011-007



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18.

DONALD J. BANKS
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401

SUBJECT: CHIPOLA BINGO, INC.
Ref. Number: P95000014634

We have received your document for CHIPOLA BINGO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 895A00042697

DONALD J. BANKS
ATTORNEY AND COUNSELOR AT LAW
434 MAGNOLIA AVENUE
PANAMA CITY, FLORIDA 32401

REPLY TO
POST OFFICE BOX 430
PANAMA CITY, FL 32402

TELEPHONE
(904) 769-5532
FACSIMILE
(904) 785-5852

September 20, 1995

Florida Department of State
Division of Corporations
Attn: Velma Shepard
P.O. Box 6327
Tallahassee, Florida 32314

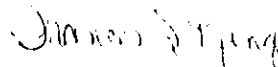
RE: Dissolution of Articles of Chipola Bingo, Inc.
Ref Number: P95000014634

Dear Ms. Shepard,

As per your letter dated September 18, 1995, the appropriate document has been completed by the incorporator of Chipola Bingo, Inc. and as instructed, it is being returned along with a copy of the letter from you. Please perfect the dissolution of articles for Chipola Bingo, Inc. and return proof of same to the above address.

If you should have additional questions, please contact me at the address listed above. Thank you in advance for your cooperation in this matter.

Sincerely,



Frances S. King
Legal Assistant to
Donald J. Banks

enclosures

ARTICLES OF DISSOLUTION

FILED
95 SEP 25 PM 2:26
CLERK OF CIRCUIT COURT
FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation
submits the following articles of dissolution:

FIRST: The name of the corporation is CHIPOLA BINCO, INC.

SECOND: The articles of incorporation were filed on February 20, 1995.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have
been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19th day of September, 19 95.

Signature John W. Fuller Sr.
(By an incorporator if adopted by the incorporators or by the chairman or
vice chairman of the board, president, or other officer if adopted by the
directors)

JOHN W. FULLER SR
(Typed or printed name)

Incorporator/Director/President
(Title)