

P95000033919

TRANSMITTAL LETTER

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

FILED
95 MAY -1 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mr. G's Casino Junkets, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for
the above corporation and a check in the amount of \$70.00.

SIGNED:

Eugene Swimer

Name: Eugene Swimer
Address: 15360 Riverby Road
Ft. Myers, FL 33908
Telephone Number: (813) 947-0571

APR 11 1995 BSB

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MAY 2 1995 BSB

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W95000008544

Note: I need original
Signatures for
Inc. - R.A.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1995

EUGENE SWIMER
15360 RIVERBY ROAD
FT. MYERS, FL 33908

SUBJECT: MR. G'S CASINO JUNKETS, INC.
Ref. Number: W95000008544

We have received your document for MR. G'S CASINO JUNKETS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator's signature and the registered agent's signature must be original signatures.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 595A00018728

ARTICLES OF INCORPORATION
OF

Mr. G's Casino Junkets, Inc.

FILED
95 MAY -1 AM 9: 59
SECRETARY OF STATE
TALLAHASSEE FL 32399

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I - NAME

The name of the corporation shall be:

Mr. G's Casino Junkets, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **15360 Riverby Road - Ft. Myers, FL 33908**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock with a par value of \$1.00 each

Said shares shall have identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eugene Swimer

15360 Riverby Road, Ft. Myers, FL 33908

ARTICLE V - INCORPORATOR

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

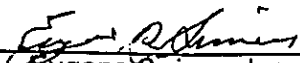
Eugene Swimer

15360 Riverby Road, Ft. Myers, FL 33908

ARTICLE VI - DIRECTORS

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The undersigned, being of legal age, hereby declares, under penalty of perjury, that the statements made herein are true and correct. The undersigned has executed these Articles of Incorporation this 8th day of February, 1995.



Eugene Swimer, Incorporator

INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of Mr. G's Casino Junkets, Inc., hereby consent to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Eugene Swimer

There being no further business, the meeting was adjourned.

DATED: 8-26-95

SIGNED:


Eugene Swimer, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Mr. G's Casino Junkets, Inc.

2. The name and address of the registered agent and office is:

Name: Eugene Swimer

Address: 15360 Riverby Road

Ft. Myers, FL 33908

Telephone Number: (813) 947-0571

Signature:

Eugene O. Swimer

Title:

Incorporator

Date:

4-26-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Eugene O. Swimer

Date:

4-26-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA