P95000051799 DORAN, WALTERS, ROST, SELTER & WOLFE

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PLRASE REPLY TO:
POST OFFICE DRAWER INIO
DAYTONA-BEACH, FLORIDA BEHO
(904) 250-1111
FAX (904) 259-4260

July 21, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

1 00001543951 -07/24/95--01048--003 ****122.50 ****122.50

RE: EAST SEMINOLE ENTERTAINMENT, INC.

Gentlemen:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is our client's check in the amount of \$122.50 to cover the cost of the Filing Fee, Certified Copy of Charter and Registered Agent Fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,

Scott R. Rost

SRR/dk Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

EAST SEMINOLE ENTERTAINMENT, INC.

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION

ARTICLE I. NAME

The name of this corporation shall be East Seminole Entertainment, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of any and all lawful business engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 common voting par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or

Articles Of Incorporation Of East Seminole Entertainment, Inc.

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series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

Articles Of Incorporation Of East Seminole Entertainment, Inc.

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"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

(P. 20mm) (P. 10mm) (P. 1

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 444 Seabreeze Blvd., Suite 800, Daytona Beach, FL 32118.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Scott R. Rost.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Scott R. Rost, 444 Seabreeze Blvd., Suite 800, Daytona Beach, FL 32118.

Articles Of Incorporation Of East Seminole Entertainment, Inc.

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ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Scott R. Rost - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of East Seminole Entertainment, Inc.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for East Seminole Entertainment, Inc.

Scott R. Rost - Registered Agent

SECRETARY OF STATE STATE OF COSPORATION OF COSPORATION

State Of Florida County Of Volusia

on findividual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and,

Articles Of Incorporation Of East Seminole Entertainment, Inc.

COAI11

after being given the oath, acknowledged signing these Articles Of Incorporation of East Seminole Entertainment, Inc.

Notary Public M. Charing

Katulecov M Cocney
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

11/14/96 00,242054

KATHLEEN M. COONEY My Comm Exp. 11/16/96 NOTARY) My Committee 11/10/ No. CC242054 Mensachi Krom