

# 795000058184

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-3870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 JUL 27 PM 3:42

W95 75.052

AL 7/24/95

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_  
 BY MLC CK No. \_\_\_\_\_

WALK-IN 7/20/95  
 Will Pick Up

RE: The Bingo Centers  
CLC

95 JUL 26 PM 12:13

### DIVISION OF CORPORATION

C.C. FEE.

DISBURSED

|  |                       |  |
|--|-----------------------|--|
| <input checked="" type="checkbox"/> Capital Express    |                       |  |
| <input checked="" type="checkbox"/> Art. of Inc. File  |                       |  |
| <input type="checkbox"/> Corp. Record Search           |                       |  |
| <input type="checkbox"/> Ltd. Partnership File         |                       |  |
| <input checked="" type="checkbox"/> Foreign Corp. File |                       |  |
| <input checked="" type="checkbox"/> Cert. Copy         |                       |  |
| <input type="checkbox"/> Art. of Amend. File           |                       |  |
| <input type="checkbox"/> Dissolution/Withdrawal        |                       |  |
| <input type="checkbox"/> C U S.                        |                       |  |
| <input type="checkbox"/> Fictitious Name File          |                       |  |
| <input type="checkbox"/> Name Reservation              |                       |  |
| <input type="checkbox"/> Annual Report/Reinstatement   |                       |  |
| <input type="checkbox"/> Reg. Agent Service            |                       |  |
| <input type="checkbox"/> Document Filing               |                       |  |
| <input type="checkbox"/> Corporate Kit                 | 100001546721          |  |
| <input type="checkbox"/> Vehicle Search                | -07/26/95-01038-041   |  |
| <input type="checkbox"/> Driving Record                | *****70.00 *****70.00 |  |
| <input type="checkbox"/> Document Retrieval            |                       |  |
| <input type="checkbox"/> UCC 1 or 3 File               |                       |  |
| <input type="checkbox"/> UCC 11 Search                 |                       |  |
| <input type="checkbox"/> UCC 11 Retrieval              |                       |  |
| <input type="checkbox"/> File No.'s, Copies            |                       |  |
| <input type="checkbox"/> Courier Service               |                       |  |
| <input type="checkbox"/> Shipping/Handling             |                       |  |
| <input type="checkbox"/> Phone ( )                     |                       |  |
| <input type="checkbox"/> Top Priority                  |                       |  |
| <input type="checkbox"/> Express Mail Prep.            |                       |  |
| <input type="checkbox"/> FAX ( )                       | pgs.                  |  |
| SUBTOTALS  |                       |  |

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts

THANK YOU  
 from



FLORIDA DEPARTMENT OF STATE

July 26, 1995

Sandra B. Mortham  
Secretary of State

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: THE BINGO CENTERS, INC.  
Ref. Number: W95000015052

We have received your document for THE BINGO CENTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 395A00035541

95 JUL 27 PM 2:14  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUL 27 PM 3:42

## ARTICLES OF INCORPORATION

I, the undersigned, in proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: The Bingo Centers, Inc.

### SECOND

The period of its duration is: in perpetuity

### THIRD

The purpose of the corporation is: to conduct business operations related to bingo centers and other business enterprises as from time to time may be deemed of interest to the company.

### FOURTH

The aggregate number of authorized shares is:

One hundred thousand of no par value.

### FIFTH

The corporation will not commence business until at least one thousand dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: not applicable.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: included in the by-laws of the corporation.

NINTH

The address of the initial registered office of the corporation is:

470 W. Central Pkwy., Suite 1005, Altamonte Springs, FL 32714

and the name of its initial Registered Agent at such address is:

Kevin D. Rohe

TENTH

Address of the principal place of business is:

470 W. Central Pkwy., Suite 1005, Altamonte Springs, FL 32806

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 27 PM 3:42

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| Name               | Address                                     |
|--------------------|---|
| Kevin D. Rohe      | 2512 Miscindy Place, Orlando, FL 32806      |
| Harrell E. Corley  | 2399 Sun Valley Cir., Winter Park, FL 32792 |
| Scott M. Bongiorno | 324 Sun Oaks Ct., Lake Mary, FL 32746       |

TWELFTH

I, do hereby state, that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation, as indicated by my signature below, as Registered Agent and incorporator.



Date: 7/26/95

Kevin D. Rohe

Address:

2512 Miscindy Place, Orlando, FL 32806