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8/24/95

RAYMOND L. SYFRETT, P.A.
ATTORNEY AT LAW
POST OFFICE 1186
311 MAGNOLIA AVENUE
PANAMA CITY, FLORIDA 32401-1186

RAYMOND L. SYFRETT
DOUGLAS B. DYKES

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 31 AM 11:23
TELEPHONE (904) 785-3408
TELECOPIER (904) 872-8234

August 25, 1995

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P O BOX 6327
TALLAHASSEE, FL 32314

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****122.50 ****122.50

RE: CASINO BINGO, INC.

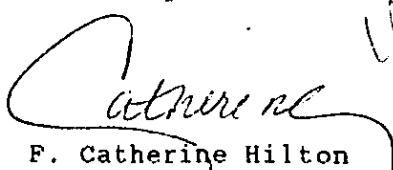
Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for CASINO BINGO, INC. along with a check in the amount of \$122.50 for the corporation filing fee.

Please file and send a certified copy back to us in the self-addressed return envelope.

Thank you for your time and cooperation on matter. If you have any questions, please call me at (904) 785-3405.

Sincerely,


F. Catherine Hilton
Legal Assistant for
Raymond L. Syfrett, P.A.

Enclosures:

Articles of Incorporation
\$122.50 check for filing fee and certified copy

1595-1755-12
CO670
CO612
CO670
8/29/95
TR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 29, 1995

RAYMOND L. SYFRETT, P.A.
POST OFFICE BOX 1186
PANAMA CITY, FL 32401-1186

SUBJECT: CASINO BINGO, INC.
Ref. Number: W95000017353

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00040137

ARTICLES OF INCORPORATION
OF
CASINO BINGO, INC.

Article I - Name

The name of this corporation is Casino Bingo, Inc.

Article II - Address

The mailing address of the principal office of this corporation is 866 W. 11th Street, Panama City, Florida 32401.

Article III - Duration

This corporation shall exist perpetually commencing on the date of the execution and acknowledgment of these Articles.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as S-Corporation stock in accordance with a plan or plans under the applicable provisions of the Tax Reform Act of 1986.

Article VI - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

Article VII - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2811 Selma Avenue, Panama City, Florida 32405, and the name of the initial registered resident agent of this corporation at that address is Raymond E. Hale, 2811 Selma Ave, Panama City, Florida 32405.

Article IX - Initial Board of Directors and Officers

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director and officers of this corporation are as follows: Raymond Edward Hale as

Director/President, Jenny Phillips as Vice-President, Catherine Edwards as Secretary, and Gary Hale as Treasurer.

Article X - Incorporator

The name and address of the person signing these Articles is: Raymond E. Hale, 2811 Selma Avenue, Panama City, Florida 32405.

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XII - Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued to the following persons and in the amounts set opposite their names:

Raymond E. Hale	(22%)
Jenny Phillips	(22%)
Catherine Edwards	(10%)
Treasury Stock	(46%)

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall further be specified by written agreement among all of the shareholders and this corporation.

Article XIII - Cumulative Voting

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Article XIV - Calling of Special Meetings

Special meetings of shareholders may be called by a majority of the outstanding shares.

Article XV - Shareholder Quorum and Voting

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

Article XVI - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

Article XVII - Director Quorum and Voting

A majority of directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of all of the remaining directors, shall be the act of the Board of Directors.

Article XVIII - Meeting by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

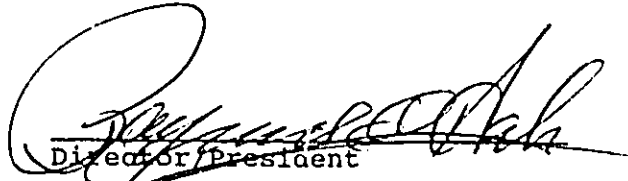
Article XIX - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XX - Indemnification

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of (8) Aug., 1995.


Director/President
Raymond E. Hale
Print name

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Raymond E. Hale, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of AUGUST, 1995.


NOTARY PUBLIC

My Commission Expires: AUG 29, 1997



F. W. HILTON
My Commission CC311820
Expires Aug. 29, 1997
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

First, that CASINO BINGO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Panama City, State of Florida, has named RAYMOND E. HALE, located at 2811 Selma Avenue, City of Panama City, State of Florida, as its agent to accept service of process within Florida.


CORPORATE OFFICER

Title RE

Date AUG 24-95

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


REGISTERED AGENT

Date AUG 24-95

FILED
53 AUG 31 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA