

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0070
904-222-1911

800-342-8086



ACCOUNT NO. : 172100000032

REFERENCE # 031130 1300750

200001705352
-02/02/96--01063--000
+++122.50 +++122.50

AUTHORIZATION :

COST LIMIT : % PREPAID

ORDER DATE : February 2, 1996

ORDER TIME : 11:56 AM

ORDER NO. : 031130

CUSTOMER NO: 1300750

CUSTOMER: Mr. Gary Livigne
THE BUSINESS EXCHANGE, INC.

9050 Glades Road, Suite 123

Boca Raton, FL 33434

DOMESTIC FILING

NAME: SUNSHINE GOLD LOTTERY CLUB,
INC.

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: LORI DUNLAP

EXAMINER'S INITIALS:

T. BROWN FEB - 5 1996

RECEIVED
96 FEB -2 PM 1:27
DIVISION OF REGISTRATION

FILED
96 FEB -2 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 FEB -2 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION
OF
SUNSHINE GOLD LOTTERY CLUB, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNSHINE GOLD LOTTERY CLUB, INC.

The principal place of business of this corporation shall be 9570 Northwest 24th Court Coral Springs, Florida 33071; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9570 Northwest 24th Court Coral Springs, Florida 33071; and the initial registered agent of the corporation is Louise Clayton.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Louise Clayton, Director
9570 Northwest 24th Court
Coral Springs, Florida 33071

ARTICLE VII. INCORPORATOR

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

Louise Clayton, President
9570 Northwest 24th Court
Coral Springs, Florida 33071

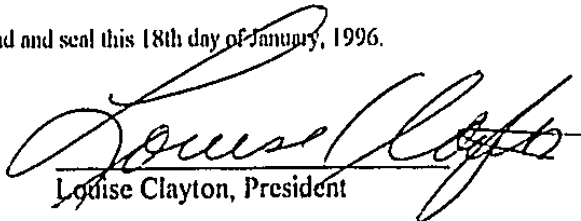
ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and herunto set my hand and seal this 18th day of January, 1996.

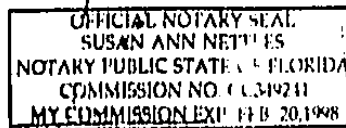
 1/30/96
Louise Clayton, President

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

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 Louise Clayton Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of January, 1995

Susan Ann Nettles
NOTARY PUBLIC



ACCEPTANCE of REGISTERED AGENT DESIGNATED
IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of SUNSHINE GOLD LOTTERY CLUB, INC. made in the foregoing Articles of Incorporation.

Louise Clayton 1/30/95
Louise Clayton, President DATE

FILED
96 FEB -2 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000010790

Requestor's Name

Durston Bld

7576 NW 24th Ct

C. J. S. 3306 4448 #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

000002269930--0
-08/18/97--01113--006
*****35.00--*****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS AUG 26 1997

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 18 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUNSHINE GOLD LOTTERY CLUB, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Name of this corporation is to be changed to:

SUNSHINE GOLD, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 6, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of August, 19 97

Signature

Louise A. Clayton President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUISE CLAYTON

Typed or printed name

PRESIDENT

Title

FILED
97 AUG 18 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA