

P96000013941

FILED BY 490-7/4/96

J. ROSE & ASSOCIATES, INC.  
3010 W. McHAB ROAD, STE. 209  
TAMPA, FL 33621

FILED  
96 FEB 12 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. The Lingo Place, Inc.  
(Corporation Name) (Document #)

400000171255-1  
-02/12/96--01080--010  
\*\*\*+122.50 \*\*\*+122.50

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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

D. BROWN FEB 14 1996

FILED  
96 FEB 12 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

THE BINGO PLACE INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE BINGO PLACE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7562 SOUTHGATE BLVD.  
NORTH LAUDERDALE, FLA. 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBYN NASSETTA  
8320 BLACK OLIVE DR.  
TAHARAC, FLORIDA 33321

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name ROBYN NASSETTA  
Address 8320 BLACK OLIVE DR.  
City TAMPA State FL Zip 33321

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 11 day of JAN, 1996.

Robyn Nassetta (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA SS  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ROBYN NASSETTA

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 1996.

Michelle Rosa  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 3, 1998



B. Officers:

President:

Address:

ROBYN NASSETTA

8320 BLACK OLIVE DR.

TAMPA, FLA. 33321

Vice President:

Address:

ROSALIE NASSETTA

8015 NW 100th Way

TAMPA, FLA 33321

Secretary:

Address:

ROBYN NASSETTA

8320 BLACK OLIVE DR.

TAMPA, FLA 33321

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: ROBYN NASSETTA

Office Address: 8320 BLACK OLIVE DR.

TAMPA 33321

City

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Robyn Nassetta

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Robyn Nassetta  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ROBYN NASSETTA / PRESIDENT  
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 FEB 12 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
... THE BINGO PLACE INC. ...
2. The name and address of the registered agent and office is:

ROBYN NASSETTA  
(Name)  
8320 BLACK OLIVE DR.  
(P.O. Box NOT acceptable)  
TAMPA, FLA 33321  
(City/State/Zip)

Signature Robyn Nassetta  
Title PRESIDENT  
Date 1/11/96

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Robyn Nassetta  
Date 1/11/96

REGISTERED AGENT FILING FEE: \$35.00