

196000049967

Financial Executive Consultants, Inc.

Financial, Tax and Estate Planning

813-282-0411

FILED
95 JUN 10 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 1996

Florida Department of State
Division of Corporations
409 East Gains St.
Tallahassee, FL 32301

Re: American L.O.T.T.O. Club, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for the above for filing. Also enclosed is our check in the amount of \$70.00 for the filing fees. Please return your letter acknowledging filing to the address below. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,

W. Stephen McConnell

W. Stephen McConnell
President

Encl. (2)

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1996

W. STEPHEN MCCONNELL
1111 NO WESTSHORE BLVD. STE 115
TAMPA, FL 33607

SUBJECT: AMERICAN L.O.T.T.O. CLUB, INC.
Ref. Number: W96000011747

We have received your document for AMERICAN L.O.T.T.O. CLUB, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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: 296A00027827

ARTICLES OF INCORPORATION
OF
AMERICAN L.O.T.T.O. CLUB, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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ARTICLE I. NAME

The name of the corporation shall be American L.O.T.T.O. Club, Inc.

ARTICLE II. PURPOSE

The corporation shall provide services related to legally authorized gaming activities, including serving as a consultant for fund raisers by charitable and other organizations, publishing or promoting publications related to or associated with gaming and gambling, and perform any or all other lawful activities or businesses 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 issue is 5,000 shares of common stock having no par value.

ARTICLE IV. ADDRESS

Both the principal address and the street address of the registered office of the corporation shall be 1111 N. West Shore Blvd., #115, Tampa, Florida 33607. The name of the initial registered agent of the corporation at that address is W. Stephen McConnell who, by signing at the end of these Articles, hereby consents to be such registered agent.

ARTICLE V. TERM OF EXISTENCE

The term of existence of the corporation is to be perpetual.

ARTICLE VI. DIRECTORS

The corporation shall initially have two directors who shall serve until the first meeting of shareholders. The names and street addresses of the initial members of the Board of Directors are: .1s1

W. Stephen McConnell
1111 N. West Shore Blvd. #115
Tampa, Florida 33607

and

James E. Linderman
4459 Crews Court
Port Charlotte, FL 33952

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of this corporation is: W. Stephen McConnell, 1111 N. West Shore Blvd. #115, Tampa, Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 18th day of May, 1996.

W. Stephen McConnell (SEAL)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

W. Stephen McConnell
W. Stephen McConnell

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