

P97000007683

JAN-24-1997 16:4

PIRE CORPORATE KIT

F 19

S

12:23 PM

DELTA ACQUISITION SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000001459 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WHEELS OF FORTUNE, INC.

AUDIT NUMBER.....H97000001459

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:02:41

RECEIVED

97 JAN 27 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JAN 27 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 1/27/97*

JAN-24-1997 16:41

EMPIRE CORPORATE KIT

P.12/19

H97000001459

FILED

97 JAN 27 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**WHEELS OF FORTUNE, INC.**

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

**ARTICLE I - CORPORATE NAME:**

The name of the corporation is WHEELS OF FORTUNE, INC.

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:**

The street and mailing address of the principal office of this corporation shall be 6860 Simms Street, Hollywood, Florida 33024.

**ARTICLE III - CAPITAL STOCK:**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL DIRECTOR:**

The name and address of the initial director of this corporation is James Hayes, Jr., whose address is 6860 Simms Street, Hollywood, Florida 33024.

**ARTICLE V - REGISTERED AGENT:**

The name and street address of the corporation's initial registered agent is James Hayes, Jr., whose address is 6860 Simms Street, Hollywood, Florida 33024.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is James Hayes, Jr., whose address is 6860 Simms Street, Hollywood, Florida 33024.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

  
James Hayes, Jr., Incorporator

PREPARED BY:

Michael Morelly

FBN. 405957

1200 S. Pine Island Road

Suite # 220

Plantation, FL 33324

954-370-7222

H97000001459

JAN-24-1997 16:42

EMPIRE CORPORATE KIT

P. 13/19

H97000001459

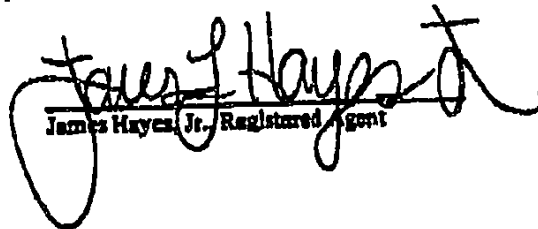
FILED

97 JAN 27 PM 2:26

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

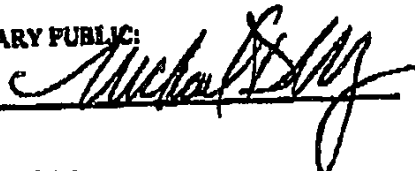
James Hayes, Jr., whose address is 6860 Simms Street, Hollywood, Florida 33024, having been designated as the Registered agent in the above and foregoing Articles of Incorporation WHEELS OF FORTUNE, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0305, Florida Statutes.

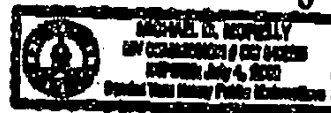
  
James Hayes, Jr. Registered Agent

**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 24 day of January, 1997, by James Hayes, Jr. who is personally known to me.

NOTARY PUBLIC:

  
Sign



H97000001459