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NAME OLDE TYME BINGO, INC.

AUDIT NUMBER.....H9700002793

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

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ARTICLES OF INCORPORATION

OF

OLDE TYME BINGO, INC.

I, the undersigned Incorporator, do hereby subscribe to and adopt the following Articles of Incorporation for the purpose of forming a corporation under Section 621 of the Florida Business Corporation Act.

ARTICLE ONE

NAME and PRINCIPAL OFFICE

The name of the corporation shall be OLDE TYME BINGO, INC., and the principal place of business and mailing address of this corporation shall be: c/o Rebecca H. Fischer, 4651 Sheridan Street, Suite 325, Hollywood, FL 33021.

ARTICLE TWO

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	No	Common

PREPARED BY  
REBACCA H. FISCHER, ESQ.  
4651 SHERIDAN STREET, SUITE 325  
HOLLYWOOD, FL. 33021  
954-963-2773  
BAR #836737

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The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services or any benefit to the corporation in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE FIVE  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be at 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021 and the name of its registered agent at such address is Rebecca H. Fischer, Esq.

ARTICLE SIX  
INITIAL DIRECTOR

The corporation shall have not less than one (1) nor more than seven (7) directors. The number shall be fixed by the By-Laws and may be changed from time to time, within the limits prescribed herein. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

H. Richard Slichter, President, 5621 Hancock Road, Davie, FL 33330.

James Aiello, Vice-President, 5621 Hancock Road, Davie, FL 33330.

Marie A. Slichter, Secretary, 5621 Hancock Road, Davie, FL 33330.

ARTICLE SEVEN  
INCORPORATOR

The name and address of the Incorporator is Rebecca H. Fischer, Fischer & Schulman 4651 Sheridan Street, Suite 325, Hollywood, Florida 33021-3449.

ARTICLE EIGHT  
DIRECTOR CONFLICT OF INTEREST

No other contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

ARTICLE NINE  
INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, whether now or hereafter in effect.

ARTICLE TEN  
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE ELEVEN  
AMENDMENT

This 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, 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 Florida Business Corporation Act, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 11<sup>th</sup> day of February, 1997.

Rebecca H. Fischer  
Rebecca H. Fischer, Incorporator

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 11 day of February, 1997. She is personally known to me.

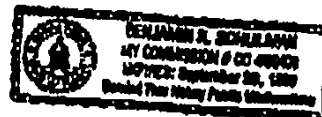
[Signature]  
Notary Public, State of Florida

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned, corporation, desiring to organize under the laws of the State of Florida, with its principal place of business at 4651.Sheridan St. Ste:325,Hollywood, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Olde Tyme Bingo, Inc.



2. The name and address of the registered agent and office is:

Rebecca H. Fischer  
Fischer & Schulman  
Emerald Hills Executive Plaza Two  
4651 Sheridan Street, Suite 325  
Hollywood, Florida 33021-3449



H. Richard Slichter  
President

Dated: February 11, 1997

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Rebecca H. Fischer (Registered Agent)

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