

97003/1099

Richard E. Jesmonth
Attorney at Law

217 East Intendencia Street
Pensacola, FL 32501

Telephone: (904) 444-9550
Fax: (904) 444-9678

March 25, 1997

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

600002129166--5
-03/31/97-01160-010
***122.50 ***122.50

RE: PADUCAH BINGO, INC.

Dear Corporation Division:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified copy	\$52.50
Registered agent fee	\$35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,

Richard E. Jesmonth
RICHARD E. JESMONTH

REJ/ltw
Enclosure

FILED
97 APR -7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/7/97 11/6/97

RECEIVED
97 APR -7 AM 10:36
DIVISION OF CORPORATION

Corporate Research Services

4244 W. Tennessee St., Suite 333
Tallahassee, FL 32304
(804) 539-1128
(800) 817-4731

REX REKSTIS

OFFICE USE ONLY

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

1. PAWCAH BINGO, INC Resubmit
(Corporation Name) (Document #) With Corrections
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

RICHARD E. JESMONTH, ESQ.
217-A EAST INTENDENCIA STREET
PENSACOLA, FL 32501

SUBJECT: PADUCAH BINGO, INC.
Ref. Number: W9700007628

We have received your document for PADUCAH BINGO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

The designation of the registered agent must be at a Florida street address.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 597A00016563

Richard E. Jesmonth

Attorney At Law

217-A East Intendencia Street
Pensacola, FL 32501

Telephone: (904) 444-9550
Fax: (904) 444-9676

March 25, 1997

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

RE: PADUCAH BINGO, INC.

Dear Corporation Division:

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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,


RICHARD E. JESMONTH

REJ/ltw
Enclosure

**ARTICLES OF INCORPORATION
OF
PADUCAH BINGO, INC.**

FILED
97 APR - 7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be **PADUCAH BINGO, INC.** The principal place of business shall be 4125 Baisden Road, Pensacola, Florida, 32547.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI
REGISTERED OFFICE AND INITIAL
REGISTERED AGENT

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Richard E. Jesmonth, 217 A. East Intendencia Street, Pensacola, Florida 32501.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The mailing address shall be the same as the Registered Office.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time per the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

Larry Masino, 4125 Baisden Road, Pensacola, Florida

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
RESTRICTIONS ON TRANSFER OF STOCK

The corporation and, subject to the priority of the corporation, the remaining stockholders of the corporation shall have a preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders.

by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

ARTICLE X **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI **INCORPORATION**

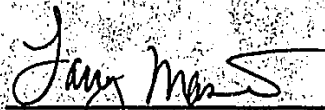
The name and street address of the Incorporator of this corporation is: Larry Masino, 4125 Baisden Road, Pensacola, Florida 32503.

ARTICLE XII **AMENDMENT**

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26th day of March, 1997.



Larry Masino
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

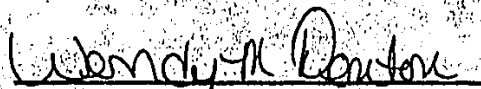
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)

BEFORE ME, a Notary Public, did personally appear Larry Masino, known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that (s)he subscribed to these Articles of Incorporation on the 26th day of March, 1997.

(SEAL)



WENDY M DENTON
My Commission CC529054
Expires Aug. 23, 1998



Notary Public
(Print Name) Wendy M. Denton
Commission No.: CC 529054
My Commission Expires: 8/23/98

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Paducah Bingo, Inc., at the place designated in the Articles of Incorporation, Richard E. Jesmonth agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: March 26, 1997


Richard E. Jesmonth

FILED
97 APR -7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA