

991000035210

Fred Harney

Requestor's Name

3421 Skysail Place

Address

Tampa FL 33607

City/State/Zip

Phone #

Office Use Only

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

1. New Tai-Alai, Inc.

(Corporation Name)

(Document #)

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

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-04/18/97--01110--003
*****70.00 *****70.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 AM 8:37

NR 99-1652

Examiner's Initials

4/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

FRED HARVEY
AMERICAN JAI ALAI, INC.
3421 SKYSAIL PLACE
TAMPA, FL 33607

70-20
108
101-1

The name NEW JAI ALAI, INC. has been reserved for 120 days beginning April 8, 1997. The reservation number is R97000001652 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 997A00017433

ARTICLES OF INCORPORATION
OF
NEW JAI-ALAI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 AM 8:37

We the undersigned, hereby associate ourselves together for the purpose of forming a corporation for profit under the Statute of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of such corporations.

ARTICLE I

The name of the corporation shall be:

NEW JAI-ALAI, INC.

ARTICLE II

This corporation shall be authorized to engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) pre share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be at least Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principle office of this corporation is to be located at 3421 Skysail Place, Tampa, Florida 33607, and located in Hillsborough County, Florida.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any point in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the business.

ARTICLE VII

The business of this corporation shall be conducted by a Board of not less than two (2) nor more than seven (7) directors. The Board of Directors shall have the power and authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. The Board of Directors shall also have the authority and the power to adopt bylaws which shall govern the operation of the business of this corporation, and to, thereafter amend the same from time to time if necessary.

ARTICLE VIII

The name and post office of each subscriber to these Articles of Incorporation is:

FRED HARNEY	3421 Skysail Place Tampa, Florida 33607
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ED BROSNAN	3421 Skysail Place Tampa, Florida 33607
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MURIEL LACHANCE 3421 Skysail Place
Tampa, Florida 33607

The value of the consideration which the subscribers shall pay for each share of the stock shall be at least One Dollar (\$1.00) per share, and the proceeds of the stock subscribed for will be at least as much as the amount necessary to begin the business of the corporation at the time the stock certificates thereof are issued and the corporation otherwise activated.

ARTICLE IX

The names and addresses of the directors and officers who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
FRED HARNEY	3421 Skysail Place Tampa, Florida 33607	President, CEO & Treasurer
ED BROSNAN	3421 Skysail Place Tampa, Florida 33607	Vice President
MURIEL LACHANCE	3421 Skysail Place Tampa, Florida 33607	Secretary

ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

All of the subscribers to these Articles of Incorporation are over twenty-one years, are sui juris, and citizens of the United States. Stock certificates of this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the president and attested by the secretary, who shall affix thereon the corporate seal.

ARTICLE XII

The registered agent and the registered office of the corporation are as follows: Fred Harney, 3421 Skysail Place, Tampa, Florida 33607.

ARTICLE XIII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607.13 and as amended in the future).

I, FRED HARNEY, do hereby accept and am familiar with,
the duties and responsibilities as registered agent for NEW JAI-
ALAI, INC., and in witness whereof, I do hereunto set my hand and
seal this 16th day of April, 1997.

Fred Harney
Fred Harney
Registered Agent
and Incorporator

Dominic Guagliardo
Witness

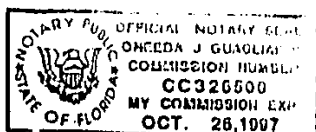
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this day personally appeared before me, the
undersigned authority, FRED HARNEY, to me well known and known to
me to be the individual who executed the foregoing Articles of
Incorporation of NEW JAI-ALAI, INC., and he acknowledged before me
that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the above named
County and State this 16th day of April, 1997.

ONEEDA J. GUAGLIARDO



Oneeda J. Guagliardo
Notary Public
State of Florida

My Commission Expires: