

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

900002149209--6
-04/21/97--01109--018
****131.25 ****131.25

SUBJECT: BELCHER BINGO INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BELCHER ROAD TRUST INC.
Name (Printed or typed)
BY JERRY A. BEDNARSKI - PRESIDENT
IRENE BEDNARSKI V-PRESIDENT
2190 - BELCHER ROAD S.
Address

LARGO

City, State & Zip

FL. 33771

Daytime Telephone number

APR 23 11:55 AM BSB

FILED
97 APR 21 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BELCHER BINGO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2190 - BELCHER RD. S.
LARGO
FL. 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BELCHER ROAD TRUST INC.
JERRY A. BEDNARSKI
PRESIDENT
IRENE BEDNARSKI - V. PRESIDENT
2190 - BELCHER RD S.
LARGO
FL. 33771

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BELCHER ROAD TRUST INC.
JERRY A. BEDNARSKI - PRESIDENT
IRENE BEDNARSKI - V. PRESIDENT
2190 - BELCHER ROAD S.
LARGO
FL. 33771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of APRIL, 1997.

(An additional article must be added if an effective date is requested.)

Jerry A. Bednarski President
Signature

Irene Bednarski - V. President
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BELCHER BINGO INC.

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

BELCHER ROAD TRUST INC.

BY JERRY A. BEDNARSKI - PRESIDENT
IRENE BEDNARSKI - V. PRESIDENT

2190 - BELCHER ROAD S.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LARGO FL. 33771

(CITY/STATE/ZIP)

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.

Jerry A. Bednarski - President
(SIGNATURE)

04.18.97

(DATE)

Jerry Bednarski - V. President 04.18.97