

797000047214

LAW OFFICES
GOLDSTEIN & WILENSKY

PROFESSIONAL ASSOCIATION
1500 CORPORATE CENTER WAY
SUITE 102
WELLINGTON, FLORIDA 33414-8598

MARC R. GOLDSTEIN*
MARK WILENSKY

*ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

(561) 791-9898
FACSIMILE (561) 795-5905

OF COUNSEL
NICOLETTI BLOCK DUFFY
PONCY & EDWARDS, P.A.

May 23, 1997

1 00002191331--3
-05/27/97--01063--018
*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **D.H. Burdette & Associates, Inc.**

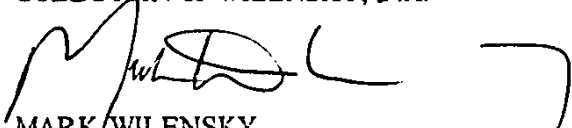
Ladies and Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for D.H. Burdette & Associates, Inc., Certificate of Designation of Registered Agent/Registered Office, and the filing fee of \$70.00. Please file the Articles and provide proof of same.

Thank you for your attention to this matter.

Very truly yours,

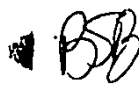
GOLDSTEIN & WILENSKY, P.A.


MARK WILENSKY

MW/rap

Enclosures

MAY 29



TALLAHASSEE, FLORIDA
91 MAY 27 AM 9:22
FBI

FILED

ARTICLES OF INCORPORATION 97 MAY 27 AM 9:22

OF

D.H. BURDETTE & ASSOCIATES, INC.

TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D.H. BURDETTE & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 11924 West Forest Hill Boulevard, Suite S-22, Wellington, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12975 Kingsdale Lane, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Denver H. Burdette, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Denver H. Burdette, Jr. Director	12975 Kingsdale Lane Wellington, Florida 33414
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ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Denver H. Burdette, Jr. President/Treasurer	12975 Kingsdale Lane Wellington, Florida 33414
Karen Burdette Vice President/Secretary	12975 Kingsdale Lane Wellington, Florida 33414

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Goldstein & Wilensky, P.A.
1500 Corporate Center Way
Suite 102
Wellington, FL 33414-8598

IN WITNESS WHEREOF, the undersigned agent of Goldstein
& Wilensky, P.A. has hereunto set his hand and seal of
Goldstein & Wilensky, P.A., on May 23, _____, 1997.

GOLDSTEIN & WILENSKY, P.A.

By:  agent

Its Agent, Mark Wilensky

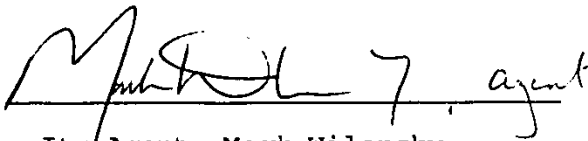
ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
D.H. BURDETTE & ASSOCIATES, INC.

Goldstein & Wilensky, P.A., as sole incorporator, for
value received hereby assigns any and all rights it may have
as such incorporator to the following:

Denver H. Burdette, Jr.

Dated: May 23, _____, 1997

GOLDSTEIN & WILENSKY, P.A.

By: , agent
Its Agent, Mark Wilensky

97 MAY 27 AM 9:22

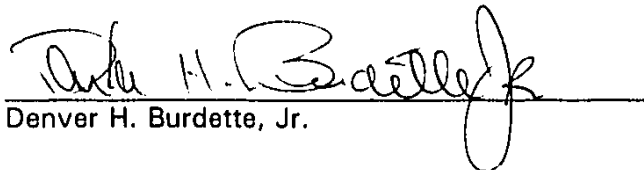
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: D.H. BURDETTE & ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

Denver H. Burdette, Jr.
12975 Kingsdale Lane
Wellington, Florida 33414

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.


Denver H. Burdette, Jr.

P97000047215



ACCOUNT NO. : 072100000032

REFERENCE : 406854 7129948

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : May 28, 1997

ORDER TIME : 12:53 PM

ORDER NO. : 406854-005

CUSTOMER NO: 7129948

CUSTOMER: Mr. Alan Hade
MR. ALAN HADE

303 Northwest 119th Drive

Coral Springs, FL 33071

300002198889--0

DOMESTIC FILING

NAME: CASINO GAMING CONSULTANTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

MAILED
MAY 29 1997
FLORIDA

ON MAY 29 1997

ARTICLES OF INCORPORATION
OF

CASINO GAMING CONSULTANTS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

CASINO GAMING CONSULTANTS, INC.

The address of the principal office of this corporation shall be 303 Northwest 119th Drive, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

FILED
976100 11-1-53
MILL
FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Alan Hade

303 Northwest 119th Drive,
Coral Springs, Florida 33071

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 28, 1997.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

STEPHANIE STSCHERBAN

VOID
FLORIDA

0970000472110

Peter Makris
2110 Drew Street
Clearwater, FL 34625

April 17, 1997

100002180151--8
-05/15/97--01030--013
*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for Hellenic Omogeneia of Florida, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

610-609-510.
W97-11608

FILED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
APR 22 1997

05/29/97

FILED
SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Peter Makris
2110 Drew Street
Clearwater, FL 34625

April 17, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for Hellenic Omogeneia of Florida, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,



Peter Makris

* The English translation for the entity's name is as follows:

HELLENIC HOMOGENEITY OF FLORIDA, INC.

Homogeneity = Greeks in a foreign country.



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 19 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1997

PETER MAKRIS
2110 DREW STREET
CLEARWATER, FL 34625

SUBJECT: HELLENIC OMOGENEIA OF FLORIDA, INC.
Ref. Number: W97000011608

We have received your document for HELLENIC OMOGENEIA OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

A post office box is not an acceptable address for the registered agent.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00026742

FILED
FLORIDA STATE
CORPORATION

ARTICLES OF INCORPORATION
OF
HELLENIC OMOGENEIA OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

HELLENIC OMOGENEIA OF FLORIDA, INC.

The principal place of business of this corporation shall be: 200 PIERCE STREET CLEARWATER, FLORIDA 34616. The mailing address of this corporation shall be: 200 PIERCE STREET CLEARWATER, FLORIDA 34616.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

George Likomitros
President

200 Pierce Street
Clearwater, Florida 34616

ARTICLE VI. INCORPORATOR

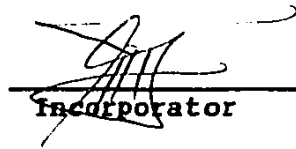
The name and street address of the incorporator to this Articles of Incorporation is:

George Likomitros

200 Pierce Street
Clearwater, Florida 34616

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of April, 1997.

Signature of Incorporator



Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of APRIL, 1997 by George Likomitros of HELLENIC OMOGENEIA OF FLORIDA, INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded Thru Official Notary Bureau



My Commission Expires: 4/7/98

FILED
STATE
CLERK

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:


HELLENIC OMOGENEIA OF FLORIDA, INC.

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

Name: GEORGE LIKOMITROS

Address: 200 PIERCE STREET

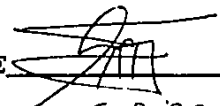
City: CLEARWATER State: FLORIDA Zip: 34616

SIGNATURE 
(Corporate Officer)

TITLE: PRESIDENT

DATE: 5-8-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
DATE: 5-8-97