

P97000056209

REFERENCE NUMBER  
~~SECRETARY OF STATE~~  
 TELEPHONE  
 813-939-077  
 GLOBAL GAMING CONSULTANTS INC  
 38876 U.S. 1A N  
 7935 MILE KINGS DR #430  
 TARPUN SPRINGS FL 34577

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 97 JUN 25 AM 9:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☐ 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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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

*[Handwritten Signature]*

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**ARTICLES OF INCORPORATION  
OF  
GLOBAL GAMING CONSULTANTS OF PINELLAS COUNTY, INC.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **GLOBAL GAMING CONSULTANTS OF PINELLAS COUNTY, INC.**, and its principal place of business shall be located at 38876 U.S. Highway 19 N., Tarpon Springs, 34689.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock at Ten Dollars (\$10.00) par value, which shall be designed as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office address of this corporation is 38876 U.S. Highway 19 N., Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at that address is **FARRELL GORDON**.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) Directors constituting the initial Board of

Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Directors are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>FARRELL GORDON</b>	38876 U.S. Highway 19 N. Tarpon Springs, Florida 34689
<b>DANIEL MARIGNONI</b>	38876 U.S. Highway 19 N. Tarpon Springs, Florida 34689

#### **ARTICLE VIII - OFFICERS**

The initial officers of the corporation shall be elected at the first meeting of the directors and shall serve until their successors shall be elected or appointed.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>FARRELL GORDON</b>	38876 U.S. Highway 19 N. Tarpon Springs, Florida 34689

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided 607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 6/24 1997  
By: [Signature]  
FARRELL GORDON, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **GLOBAL GAMING CONSULTANTS OF PINELLAS COUNTY, INC.** desiring to organize or qualify under the laws of the State of Florida, has named **FARRELL GORDON** at 38876 U.S. Highway 19 N., Tarpon Springs, Florida 34689, as its agent to accept service of process within Florida.

Dated: 6/24 1997  
By: [Signature]  
FARRELL GORDON, Registered Agent

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

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 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.

Dated: 6/24 1997  
By: [Signature]  
FARRELL GORDON, Registered Agent

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