

PA7000076721

FILED

97 SEP -2 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

WEST COAST ACCOUNTING
D/B/A Paul Rydzinski & Assoc.
3569 Webber Street
Sarasota, FL 34239

Phone #

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

1. KENO CASINOS 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

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

100002282571--4
-09/02/97--01115--018
*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

Keno Casinos, Inc.

FILED

97 SEP -2 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

Keno Casinos, Inc.

The principal place of business of this corporation shall be:

1180 Mill Creek Rd.
Bradenton, FL 34202

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares \$1.00 Par Value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Larry F. Tyre
1180 Mill Creek Rd.
Bradenton, FL 34202

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Larry F. Tyre
1180 Mill Creek Rd.
Bradenton, FL 34202

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of August, 1997.

Signature(s) of Incorporator(s)

Larry F. Tyre

STATE OF Florida

COUNTY OF Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of August, 1997, by

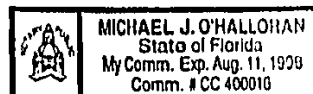
Larry F. Tyre of
(Name of Incorporator)

Keno Casinos, Inc.
(Name of Incorporation)

Notary Public

[Signature]
My Commission Expires: 8-11-98

(SEAL)



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 SEP -2 PM 3: 59

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 Keno Casinos, Inc.

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

Larry F. Tyre

1180 Mill Creek Rd.
(P.O. BOX NOT ACCEPTABLE)

Bradenton, FL 34202
(CITY/STATE/ZIP)

SIGNATURE

Larry F. Tyre
(Corporate Officer)

TITLE

President

DATE

8.29.97

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

Larry F. Tyre
(Registered Agent)

DATE

8.29.97