

P97000079739
TRANSMITTAL LETTER

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

400002292464--7
-09/15/97--01022--006
****122.50 ****122.50

SUBJECT:

JACKPOT, 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: Brian A. Mervin

Name (Printed or typed)

317 Kirkcaldy Drive

Address

Winter Springs, Florida 32708

City, State & Zip

407 327 8538

Daytime Telephone number

* OK PER GRETCHEN HARVEY 9/15/97

FILED
97 SEP 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SEP 15 1997

FILED
97 SEP 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

JACK POT, INC.

ARTICLE II PRINCIPAL OFFICE

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

317 Kirkcaldy Drive, Winter Springs Florida, 32708

ARTICLE III SHARES

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

10,000 at \$1.00 par value each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brian A. Mervin

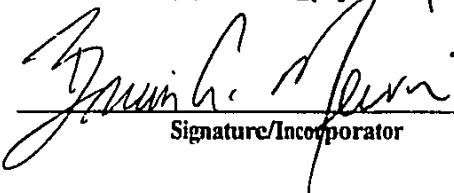
317 Kirkcaldy Drive, Winter Springs, Florida
32708

ARTICLE V INCORPORATOR

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

Brian A. Mervin

317 Kirkcaldy Drive, Winter Springs, Florida 32708

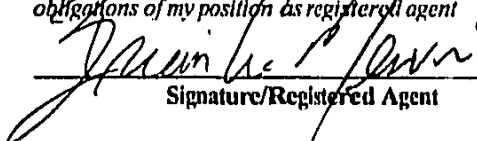

Signature/Incorporator

9-13-97

Date

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

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.


Signature/Registered Agent

9-13-97

Date