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TRANSMITTAL LETTER FILED

98 FEB 13 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700002429847--6  
-02/13/98--01023--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ACE AMUSEMENT COMPANY, 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

FROM:

JACK EBBLETT

Name (printed or typed)

1301 N. ARCTURAS AVE. "F"

Address

CLEARWATER, FL 33765

City, State & Zip

813-441-8998

Daytime Telephone number

P. Hall FEB 16 1998

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

ACE AMUSEMENT COMPANY, Inc.

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:

ACE AMUSEMENT COMPANY, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1301 N. ARTURAS AVE.  
SUITE "F"  
CLEARWATER, FL 33765

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK EVERETT  
1301 N. ARTURAS AVE - SUITE "F"  
CLEARWATER, FL 33765

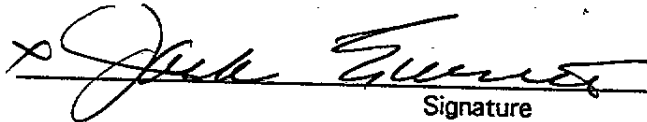
**ARTICLE V INCORPORATOR(S)**

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

JACK EVERETT  
1301 N. ARTURAS AVE.  
SUITE "P"  
CLEARWATER, FL 33765

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

3 day of FEB, 19 98.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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TALLAHASSEE, FLORIDA

**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: ACE AMUSEMENT COMPANY, INC.

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

JACK EVERETT

(Name)

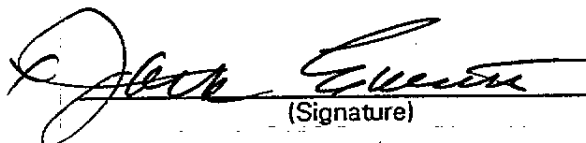
1301 N. AGUIRAS AVE - SUITE "F"

(P.O. Box not acceptable)

CLEARWATER, FL 33765

(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.*

  
(Signature)