

P98 00015907

Transmittal Letter

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

98 FEB 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Bally's Electronics Inc

800002433079--8
-02/17/98--01076--003
*****78.50 *****78.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- ☐ \$70.00 Filing Fee
- ☒ \$78.50 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy & Certificate

From: Sunil Surajbally
3928 Holden Lane
Lake Worth FL 33463

Tel: 1-561-439-5798

P. Hall FEB 18 1998

Article of Incorporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I Name

The name of the corporation shall be: Bally's Electronics Inc.

Article II Principal Office

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

3928 Holden Lane
Lake Worth, FL 33463

Article III Shares

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

500 common

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Sunil Surajbally
3928 Holden Lane
Lake Worth, FL 33463

Article V Incorporators(s)

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

Sunil Surajabally
3928 Holden Lane
Lake Worth Fl 33463

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

16th day of FEBRUARY 1998.

Signature: X *Sunil Surajabally*

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BALLY'S ELECTRONICS INC

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

SUNIL SURAJBALLY
(Name)
3928 HOLDEN LANE
(P.O. Box not acceptable)
LAKEWORTH FL 33463
(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.

X Sunil Surajbally
(Signature)

X 2/16/98
(Date)