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PHIL VAN HOUTEN  
ATTORNEY AT LAW  
794 E. JOHN SIMS PARKWAY  
P.O. BOX 189  
NICEVILLE, FLORIDA

(850) 678-6530 or  
678-6532

FAX (850) 678-6530

February 23, 1998

Corporate Records Bureau  
Division of Corporation  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Incorporation of BEAL STREET BINGO, INC

100002441251--1  
-02/26/98--01031--004  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

I am submitting the original and a copy of the Articles of Incorporation for BEAL STREET BINGO, INC., along with a check made to your order in the amount of \$122.50 for the following items:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00

Please authorize the formation of this corporation and return the certified copy to this office.

Thank you,

*Phil Van Houten*

Phil Van Houten

Enc: Articles of Inc.  
Check for \$122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 PM 5:44

2-27-98  
cm

ORIGINAL

## ARTICLES OF INCORPORATION BEAL STREET BINGO, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

### ARTICLE ONE

The corporate name is **BEAL STREET BINGO, INC.**

### ARTICLE TWO

The address of the principal office of the corporation is 68 Beal Parkway, Fort Walton Beach, Florida 32548, and the mailing address of the corporation is P. O. Box 386, Valparaiso, FL 32580-0686.

### ARTICLE THREE

The aggregate number of shares, which the corporation is authorized to issue is 1000. Such shares shall be as a single class and there may be a par value assigned initially of One Dollar (\$1.00) per share.

### ARTICLE FOUR

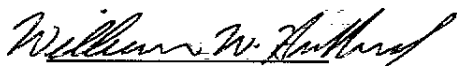
The street address of the initial registered office of the corporation is 68 Beal Parkway, Fort Walton Beach, Florida 32548 and the mailing address is P. O. Box 386, Valparaiso, Florida 32580-0386. The name of the registered agent is Ben a. Totten, IV, with the same address, who hereby accepts the appointment by signing hereunder.



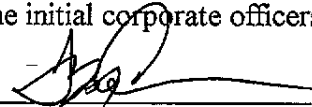
Ben A. Totten, IV, Registered Agent

### ARTICLE FIVE

The names and addresses of the initial corporate officers and/or incorporators are:




William W. Hubbard  
Pres/Treasurer  
34 Darrow Drive  
Destin, FL 32541



Timothy Cockrell  
Vice President  
2201 Tidewater Dr.  
Milton, FL 32583



Ben A. Totten, IV  
Secretary  
P. O. Box 386  
Valparaiso, FL 32580



Natalie Hubbard  
34 Darrow Dr  
Destin, FL 32541



Ellen Bensen  
#4 Harwin Dr.  
New Brunswick, NJ 08816



Bruce M. Urick  
5 Cape Dr., Apt 4  
Ft. Walton Beach, FL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 PM 5:15

## ARTICLE SIX

The general purpose for which the corporation is organized are:

1. To acquire real property and lease to 501(c)(3) corporation for the sole function of operating legal bingo games.
2. To transact any other business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

## ARTICLE SEVEN

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

## ARTICLE EIGHT

The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which share of the corporation shall be issued.

### STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing Articles of Incorporation was acknowledged before me this 11 day of February, 1998, by **William W. Hubbard**, who is personally known to me or who produced identification. FL LIC H-163-939-46-372

Christine E. Wood

Notary Public

Serial #:

Type or print Notary name

My commission expires:

CHRISTINE E. WOOD  
Notary Public - State of Florida  
My Commission Expires Sep 10, 2000  
Commission # CC578356

### STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation was acknowledged before me this 11th day of Feb, 1998, by **Timothy Cockrell**, who is personally known to me or who produced identification. FLDL C-264-810-53-173-0

Barbara C. Schilling

Notary Public

Serial #:

Type or print Notary name

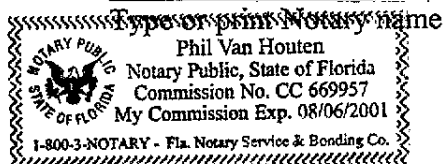
My commission expires:

BARBARA C. SCHILLING  
"Notary Public State of FL"  
Comm Exp. Feb. 19, 1999  
Comm. No. CC 439752

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing Articles of Incorporation was acknowledged before me this 10<sup>th</sup> day of FEBRUARY, 1998, by **Ben A. Totten, IV**, who is personally known to me.

Phil Van Houten  
Notary Public



STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing Articles of Incorporation was acknowledged before me this 11 day of February, 1998, by **Natalie Hubbard**, who is personally known to me or who produced identification. FL Lic #163 623 36 5660

Christine E. Wood  
Notary Public  
Serial #:

Type or print Notary name **CHRISTINE E. WOOD**  
Notary Public - State of Florida  
My Commission Expires Sep 10, 2000  
Commission # CC578356

STATE OF NEW JERSEY  
COUNTY OF Middlesex

The foregoing Articles of Incorporation was acknowledged before me this 13<sup>th</sup> day of February, 1998, by **Ellen Bensen**, who is personally known to me or who produced identification.

Jerome S. Leviten  
Notary Public  
Serial #:

JEROME S. LEVITEN  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires 2/7/99

Type or print Notary name  
My commission expires:

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing Articles of Incorporation was acknowledged before me this 11 day of February, 1998, by **Bruce M. Urick**, who is personally known to me or who produced identification. FL Lic #1620-073-51-4630

Christine E. Wood  
Notary Public

Type or print Notary name

CHRISTINE E. WOOD  
Notary Public - State of Florida  
My Commission Expires Sep 10, 2000  
Commission # CC578356