

MAR-27-98 11:19AM

FROM BUSINESS SERVICES

T-87

01/03

F-358

H98000028699

3/27/98 FLORIDA DIVISION OF CORPORATIONS 10:31 AM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H98000005955 3)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: BUSINESS FILINGS ACCT#: 105256001620

CONTACT: RICHARD OSTER
PHONE: (608)251-6600

FAX #: (608)251-6907

NAME BLACKJACKPRO,INC.

AUDIT NUMBER... H98000005955

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES ... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 27 PM 1:17

FILED

W 98-6882

H98000005955

mc 3/27/98

FILED

98 MAR 27 PM 1:17

**ARTICLES OF INCORPORATION
OF
BlackjackPro,Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BlackjackPro,Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3110 Ocean Shore Blvd. #414, Ormond by the Sea, FL 32176-2241

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated., 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:
Benjamin H. Smith Jr., 3110 Ocean Shore Blvd. #414, Ormond by the Sea, FL 32176-2241

The undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 1998

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: BlackjackPro,Inc.

The name and address of the registered agent and office is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

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: Richard Oster
Richard Oster, Vice-President
Business Filings Incorporated.

Date 3-27-98

FILED
98 MAR 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA