

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 09, 2000 8:00 am
Secretary of State

08-09-2000 90076 050 ***150.00

DOCUMENT # P99000021908

1. Entity Name
DOUBLE DOWN, INC.

P

Principal Place of Business
100 SE W STREET 17 FL
MIAMI FL 33131

Mailing Address
100 SE W STREET 17 FL
MIAMI FL 33131

DU011001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
100 S.E. 2nd Street

3. Mailing Address
100 S.E. 2nd Street

Suite, Apt. #, etc.
17th Floor

Suite, Apt. #, etc.
17th Floor

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
65-0907656

Applied For
 Not Applicable

Zip Country
33131

Zip Country
33131

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GORDON, HOWARD W
100 SE W STREET 17 FL
MIAMI FL 33131

Name
GORDON, HOWARD W.
 Street Address (P.O. Box Number is Not Acceptable)
100 S.E. 2nd Street 17 Floor
 City **Miami** **FL** Zip Code **33131**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *[Signature]*
 Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

2 Aug 2000

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST KESLER, STEPHEN L. 100 S.E. 2nd Street, 17 Floor Miami, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (5/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stephen L. Kesler, President

July 31, 2000

Date Daytime Phone #

attachment
DOL # 899000021908
DW 7/58

Audit No. H 99000005671 5

99 MAR -9 AM 7:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DOUBLE DOWN, INC.

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

ARTICLE I

Name

The name of the corporation is: DOUBLE DOWN, INC.

ARTICLE II

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

Authorized Capital

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with a par value of \$0.01 per share.

Howard W. Gordon, Esq.
Fowler, White, Burnett, Hurley,
Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131-1101
ph: (305) 789-9200
Florida Bar No. 099500

Audit No. H 99000005671 5

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ARTICLE IV

Address

The mailing address for the corporation is 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131.

ARTICLE V

Registered Office and Agent

The street address of the corporation's initial registered office is 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131. The name of the initial registered agent at such office is Howard W. Gordon.

ARTICLE VI

Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

Audit No. H99000005671 5

Attachment DH [unclear]
#107 P04 [unclear]
0007501

Audit No. H 99000005671 5

ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation are: Howard W. Gordon, 800 S.E. 2nd Street, 17th Floor, Miami, Florida 33131.

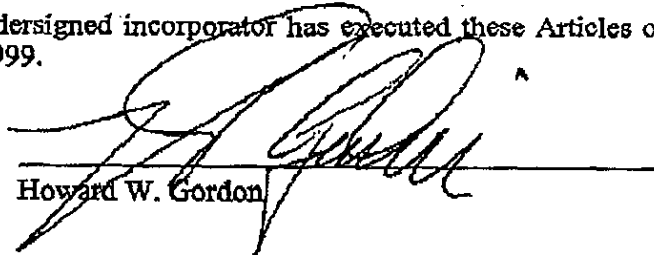
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

Board of Directors

There shall be no initial Board of Directors. Until a Board of Directors is elected and shares are issued, the incorporator shall have all the rights and powers of a shareholder, including, without limitation, the power to elect a Board of Directors. The Board of Directors shall be elected as soon as convenient after filing these Articles.

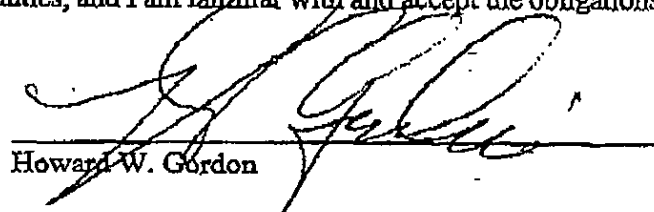
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of March, 1999.



Howard W. Gordon

ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, 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.



Howard W. Gordon

Audit No. H 99000005671 5

LAW OFFICES
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT
A PROFESSIONAL ASSOCIATION

Attachment
#99000021908
DW75U

MICHAEL AGLIATA
STUART H. ALTMAN
RICHARD S. BANICK
DAVID O. BATISTA
NELSON C. BELLIDO
PAUL S. BERGER
MARIANA C. BLANCO
EDWARD J. BRISCOE
PETER M. BROOKE
MORTON P. BROWN
MICHAEL B. BUCKLEY
HENRY BURNETT
WILLIAM R. CLAYTON
KIMBERLY A. COOK
JAMES D. DeCHURCH
PETER J. DELAHUNTY

CHARLES GUILLETTE De LEO
RICHARD E. DOUGLAS
BRIAN D. ELIAS
DAVID ELTRINGHAM
JOHN H. FRIEDHOFF
DAVID A. FRIEDMAN
MICHAEL A. GARCIA
PATRICK E. GONYA, JR.
HOWARD W. GORDON
ALAINE S. GREENBERG
S. JOANNE GREER
BRIAN P. HILL
MARIA ISABEL HOELLE
JUNE GALKOSKI HOFFMAN
J. WESLEY HOLSTON
JAMES N. HURLEY

ELIZABETH P. JOHNSON
RORY E. JURMAN
ALLAN R. KELLEY
CHRISTOPHER E. KNIGHT
MICHAEL N. KREITZER
DONALD E. KUBIT
JAN M. KUYLENSTIERNA
FRED K. LICKSTEIN
PATTI A. MEEKS
ALIX C. MICHEL
JAMES P. MURRAY
RONALD G. NEIWRITH
FRED R. OBER
J. MICHAEL PENNEKAMP
ALAN J. PERLMAN
MICHAEL A. PUCHADES

BRAD K. SAUNDERS
BARRY N. SEMET
RONALD D. SHINDLER
SARA SOTO
STEVEN E. STARK
JOHN C. STRICKROOT
NORMAN I. WEIL
ALAN G. WILLIAMS
RICHARD A. WOOD
CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

BANK OF AMERICA TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201
NORTHBIDGE CENTRE
515 NORTH FLAGLER DRIVE
SUITE 300 PAVILION
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 802-9044
FACSIMILE (561) 802-4107
WWW.FOWLER-WHITE.COM
REPLY TO MIAMI OFFICE

August 2, 2000

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Double Down, Inc.
Document No. P99000021908
Our File No. 51629-HWG

Gentlemen:

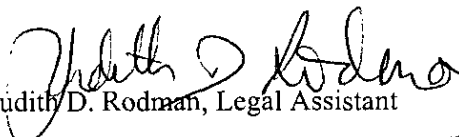
Enclosed please find the following in connection with the captioned corporation:

1. 2000 Uniform Business Report
2. Check in the sum of \$150.00 covering the filing fee

Inasmuch as the first mailing of the Uniform Business Report was evidently sent to an incorrect and, in fact, non-existent address (100 S.E. W Street, instead of 100 S.E. 2nd Street) we request that usual the \$400.00 late fee be waived. Please note that the Articles of Incorporation as filed with the Division of Corporations clearly show the street address as 100 S.E. 2nd Street, 17th Floor. Please make the appropriate corrections on the Sunbiz Corporations Online records (see attached copies of the printout and Articles).

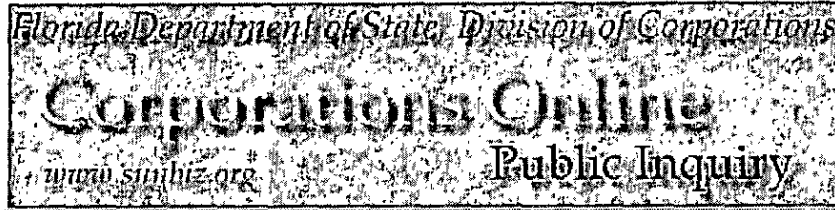
Very truly yours,

FOWLER, WHITE, BURNETT, HURLEY,
BANICK & STRICKROOT, P.A.


Judith D. Rodman, Legal Assistant

Enclosures

{jdr} W:\51629\LETTR428.JDR {8/2/0-14:29}



Florida Profit

DOUBLE DOWN, INC.

PRINCIPAL ADDRESS
100 SE W STREET 17 FL
MIAMI FL 33131

MAILING ADDRESS
100 SE W STREET 17 FL
MIAMI FL 33131

Document Number
P99000021908

FEI Number
NONE

Date Filed
03/09/1999

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
GORDON, HOWARD W 100 SE W STREET 17 FL MIAMI FL 33131

Officer/Director Detail

Name & Address	Title
NONE	

Annual Reports

Report Year	Filed Date	Intangible Tax

Previous Filing

Return to List

Next Filing

No Events
No Name History Information

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DOUBLE DOWN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSEN

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