

# 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.

*2*

Principal Place of Business

100 SE W STREET 17 FL  
MIAMI FL 33131

Mailing Address

100 SE W STREET 17 FL  
MIAMI FL 33131

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

Zip

33131

Country

Zip

33131

Country

4. FEI Number

65-0907656

Applied For

Not Applicable

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 (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 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

July 31, 2000

Date

Daytime Phone #

CR2E034 (5/00)

Audit No. H 99000005671 5

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

attachment  
Doc # 999000021908  
DW 7/58  
99 MAR -9 AM 7:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*attached*  
*Doc # H990000021908*  
*00711301*

Audit No. H99000005671 5

#### 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.

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Attachment DH 1/10/99  
#107 P04  
0007501

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ARTICLE VII

Incorporator

The name and address of the incorporator of the corporation are: Howard W. Gordon, 200 S.E. 2nd Street, 17th Floor, Miami, Florida 33131.

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99 MAR -9 AM 7:13  
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

*Attachment*  
*#99000021908*  
*DW75U*

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

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  
ALAIINE 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. NEIWIRTH  
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

NORTHBRIDGE 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:

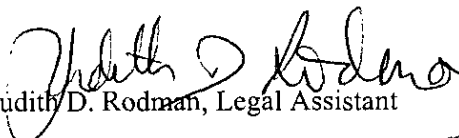
Enclosed please find the following in connection with the captioned corporation:

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).

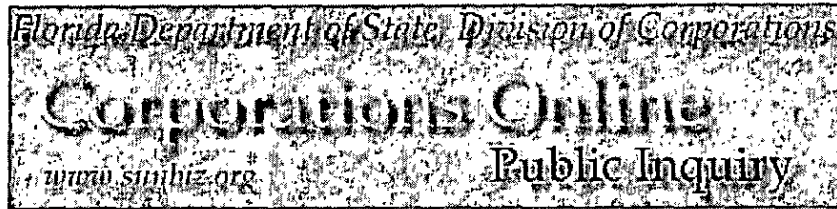
Very truly yours,

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

  
Judith D. Rodman, Legal Assistant

Enclosures

{jdr} WA51629\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
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No Events  
No Name History Information

Division of Corporations

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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

MAR 01 1999