

TRANSMITTAL LETTER

P99000076669

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002366412--3  
-08/23/99--01037-014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Bingo Management Group, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: John W. Gaunt  
Name (Printed or typed)

3665 East Bay Dr., Suite 204, #215  
Address

Largo, FL 33771-1965  
City, State & Zip

727-981-7779

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 23 AM 9:22

FILED

NOTE: Please provide the original and one copy of the articles.

K. Pol AUG 27 1999

## ARTICLES OF INCORPORATION

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:

**Bingo Management Group, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**3665 East Bay Dr., Suite 204, # 215  
Largo, FL 33771-1965**

### ARTICLE III SHARES

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

**1,000**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**John W. Gaunt  
3665 East Bay Dr., Suite 204, # 215  
Largo, FL 33771-1965**

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

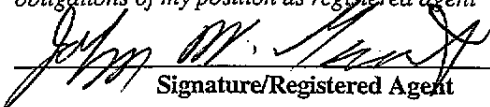
**John W. Gaunt  
3665 East Bay Dr., Suite 204, #215  
Largo, FL 33771-1965**

  
Signature/Incorporator

8-16-99  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8-16-99  
Date