

TRANSMITTAL LETTER

P99000105311

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

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-12/02/99--01060--010
*****70.00 *****70.00

SUBJECT: FANTASY BINGO, 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: JAMES W. MIDDLETON, P.A.
Name (Printed or typed)

216 HOSPITAL DRIVE NE
Address

FORT WALTON BEACH, FL 32548
City, State & Zip

850.243.1941
Daytime Telephone number

FILED
1999 DEC -2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
1999 DEC -2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FANTASY BINGO, INC.

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: **FANTASY BINGO, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

85 A and B, Eglin Parkway NE, Ft. Walton Beach, FL 32548

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred shares of non-par common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

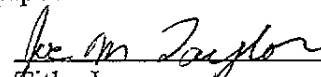
Joe Mastin Taylor, 219 Sibert Avenue, Destin, FL 32541

ARTICLE V. INCORPORATOR

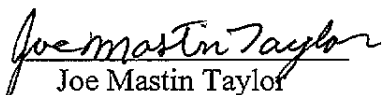
The name and street address of the incorporator to these Articles of Incorporation is:

Joe Mastin Taylor, 219 Sibert Avenue, Destin, FL 32541

The undersigned has executed these Articles of Incorporation this December 1, 1999.


Title: Incorporator

Having been named as registered agent and to accept service of process for the above 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.


Joe Mastin Taylor

December 1, 1999