

1201 HAYS CREEK
TALLAHASSEE, FL 32310
800-222-0066

9500054022



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000031

REFERENCE : 640956 10114A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 13, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 640956

CUSTOMER NO: 10114A

CUSTOMER: Ms. Paula Weller
EMPHREY & KNOTT

3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

300001536203
-07/13/95--01044--003
****122.50 ****122.50

Rush Will Wait

DOMESTIC FILING

RUSH WILL WAIT *****

NAME: 959 HALL FOR HIRE, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

J. BROWN

JUL 13 1995

FILED
95 JUL 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RUSH WILL WAIT

ARTICLES OF INCORPORATION
OF
959 HALL FOR HIRE, INC.

FILED
95 JUL 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be 959 Hall For Hire, Inc. The principal place of business of this corporation shall be 515 Congress Avenue, Suite 1200, Austin, Texas 78701.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Thomas B. Hart, Esquire.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Gregory Wilson
515 Congress Avenue
Suite 1200
Austin, Texas 78701

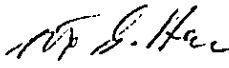
Robert Hersch
515 Congress Avenue
Suite 1200
Austin, Texas 78701

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Robert Hersch, 515 Congress Avenue, Suite 1200, Austin, Texas 78701.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12TH
day of JULY, 1995.


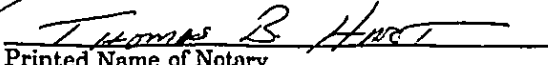


Robert Hersch

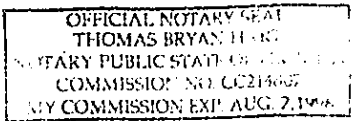
ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 12 day of July, 1995, by **ROBERT HERSCH**, who is personally known to me or ~~who has produced~~ _____ as ~~identification~~ and who did take not take an oath.


Signature of Person Taking Acknowledgement

Printed Name of Notary

My Commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First, that 959 Hall for Hire, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 515 Congress Avenue, Suite 1200, Austin, Texas 78701, has named THOMAS B. HART, ESQUIRE, Humphrey & Knott, P.A., 1825 Hendry Street, Suite 301, Fort Myers, Florida, 33901, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By:


Registered Agent

FILED
95 JUL 13 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500054022

JAMES T. ...
GEORGE B. KNOTT*
GEORGE ... CONSOLE, JR.
MARK A. ...
GARREY P. BUTLER
THOMAS B. HART
MARK A. HOROWITZ

HUMPHREY & KNOTT
ATTORNEYS-AT-LAW
1625 HENDRY STREET (33901)
P. O. BOX 2449
FORT MYERS, FLORIDA 33902-2449
TELEPHONE (941) 334-2722
TELECOPIER (941) 334-1446

THOMAS H. FAULK, JR.
MATTHEW D. UHLE
H. ANDREW SWETT
SHRINI R. MEDI
CHRISTIAN T. VAN HISE
DIRECTOR OF PLANNING
MICHAEL E. HORDEN, AICP

*Board Certified Civil Trial Lawyer
**Board Certified Real Estate Lawyer

May 13, 1996

300001825619
-05/16/96--01131--005
*****87.50 *****87.50

Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: 6323 14th Street Hall for Hire, Inc.
Charter No. P95000054018

959 Hall For Hire, Inc.
Charter No. P95000054022

Dear Sir/Madam:

Enclosed please find my resignations as registered agent for the above-captioned Florida corporations together with our firm check in the amount of \$175.00.

I have this date provided copies of my resignations to each respective corporation's last known address.

If you require any further information, please contact the undersigned. Thank you.

Sincerely yours,
HUMPHREY & KNOTT, P.A.

Thomas B. Hart
Thomas B. Hart

TBH:pw
Encls:

SECRET
TALLAHASSEE, FLORIDA
96 MAY 16 11:27 AM
APPROVED
AND
FILED

OK
P95000054022
EBR
5-17-96

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned *THOMAS B. HART* hereby resigns as Registered Agent for *959 HALL FOR HIRE, INC.*

A copy of this resignation was mailed to the above listed corporation at its last known address: *515 Congress Avenue, Suite 1200, Austin, Texas 78701.*

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


Thomas B. Hart

FEE FOR FILING THIS DOCUMENT:
\$87.50 - Active Corporation
\$35.00 - Administratively Dissolved Corporation

APPROVED
AND
FILED
96 MAY 17 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000054022

AKERMAN, SENTERFITT & EIDSON, P. A.

ATTORNEYS AT LAW

100 SOUTH ASHLEY DRIVE-SUITE 1800
POST OFFICE BOX 3273
TAMPA, FLORIDA 33601-3273
(813) 273-7333
TELECOPY (813) 223-2837

FILED
96 JUL 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 18, 1996

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

600001901616
-07/23/96--01055--004
*****35.00 *****35.00

Re: 949 Hall for Hire, Inc. - Ref. No. P95000054022;
6323 14th Street Hall For Hire, Inc. - Ref. No. P95000054018

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations in connection with each of the above-referenced corporations. Also enclosed are two checks for \$35.00 each, representing the fee for changing the registered agent for each corporation.

Thank you for your assistance and please call if you should have any questions.

Very truly yours,

Tracy J. Robin (blw)

Tracy J. Robin

TJR/blw

cc: Bobbie L. Pollard, American Bingo

W:\ATTY\TJRIAMBANK\SECST.LTR

BA Chg.

VS JUL 29 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: 959 Hall For Hire, Inc.
2. The mailing address of the corporation is: 515 Congress Ave, Suite 1100, Austin, Tx 78701
3. Date of incorporation/qualification: July 13, 1995 Document number: P95006054052
4. The name and address of the current registered agent and office:

Resigned - May 17, 1996

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mr. Tracy Robin
Akerman, Senterfitt & Eidson
100 S. Ashley Dr, Suite 1500, Tampa, FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 7/8/96 (Date)

Richard Henry, Chief Operations Officer (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

7-18-96 (Date)

If signing on behalf of an entity:

Tracy Robin (Typed or Printed Name)

registered agent (Capacity)

P95000054022

AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

100 SOUTH ASHLEY DRIVE
SUITE 1500
POST OFFICE BOX 3273
TAMPA, FLORIDA 33601-3273
(813) 223-7333
FACSIMILE (813) 223-2837

FILED
97 MAR 24 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 20, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002121650--2
-03/24/97--01036--002
*****70.00 *****35.01

Re: 6323 14th Street Hall for Hire, Inc.
959 Hall for Hire, Inc.
Our File No. 14099-72219

Ladies/Gentlemen:

In connection with the above-referenced corporations, enclosed are the required Articles of Dissolution for filing with the Division of Corporations. Also enclosed is our check in the amount of \$70 to cover the \$35 filing fee for each corporation. Please forward confirmation of this filing to the undersigned.

If you need additional information or have questions, please contact me.

Sincerely,

Mark K. Straley

MKS/dr
Enclosures

W:\ATTY\MKS\CLIENT\AMERBING\SECSTATE

Voldis

V8 MAR 26 1997

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403, FLORIDA STATUTES**

FILED
97 MAR 24 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 601.1403, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is 959 Hall For Hire, Inc.
2. Dissolution was authorized effective as of March 1, 1997.
3. The number of shares cast in favor of dissolution was sufficient for approval.

959 HALL FOR HIRE, INC.

By: _____


Gregory Wilson, President