

TRANSMITTAL LETTER

P00000009911

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

FILED
00 JAN 24 PM 1:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: GAME-BORD. COM, INCORPORATED
(Proposed corporate name - must include suffix)

800003108678-0
-01/24/00-01119-007

*****87.50 *****87.50

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: HERVEL E. WEST (PRESIDENT)
Name (Printed or typed)

17160 S.W. 94th #604 MIAMI FLORIDA 33157
Address

MIAMI FLORIDA 33157
City, State & Zip

Hervel West **GAVE** 305 2553679 or 305 401 6097
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Corp Name *

DATE 1/26

DOC. EXAM 16

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

* Wants the name as all one word. Retyped name exactly just removed the spacing.

S. Thompson JAN 28 2000

ARTICLE OF INCORPORATED

OF

Game-Bord.com, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the corporation laws of the State of Florida and acts, amendatory thereof and supplemental thereto, do hereby certify as follows:

I.

The name of the corporation shall be:

Game-Bord.com, Incorporated

II.

The principal office of the corporation shall be at 17160 S.W. 94th Avenue #604 Box 571010 Miami Florida 33157, provided, however, that the Board of Directors may, from time to time, move the principal office to any other address in Florida, and may authorize the opening of a branch or offices at such place or places, within or without the United States, as, in their discretion, they may determine from time to time.

The registered office of the corporation shall be at:

17160 S.W. 94th Avenue #604 Miami Florida 33157, The registered agent of the corporation shall be Herval E. West, whose address is 17160 S.W. 94th Avenue #604 Miami Florida 33157.

III.

The general purposes and objects of this corporation are:

A. To engage in any and all kinds of internet trivia games and programming on a national and international basis to subscribers, to engage in and to offer to the general public primarily, subscribers internet trivia games and programs, internet marketing, promotional programming and enterprises calculated or designed to be profitable to this corporation; to offer to participating subscribers gifts, prizes, cash as applicable, scholarships, advertising, shopping, and any and all kinds of programs as the directors may consider profitable to this corporation, including but not limited to franchise.

B. To generally engage in, do and perform any enterprise, act or vocation which a natural person might or could do or perform.

C. To engage in the manufacture, sale, purchase, holding, importing and exporting of merchandise and personal property of all manner and description; to act as principals or agents for the purchase, sale and the handling of goods, wares and merchandise of any and all types and descriptions for the account of the corporation, or as a factor, agent, procuror or otherwise for and on behalf of another;

D. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and deal with goods, wares, merchandise and real and personal property (tangible or intangible) of every class, kind and description;

E. To buy, hold, mortgage, sell, improve, construct upon, lease or otherwise acquire, to dispose of real and personal property (tangible or intangible) of every class, kind and description, anywhere in the world;

F. To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute mortgages, transfers of corporate property, or any other instruments to secure the payment of corporate indebtedness as required;

G. To purchase the corporate assets of any other corporation and engage in the same or other character of business;

H. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences or indebtedness created or issued by any other person,

firm, association or corporation, or by any state government, domestic or foreign, and while owner thereof to exercise all the rights, power and privileges of ownership, including the right to vote stock.

I. To enter into, make and perform contracts of every kind with any person, firm, association, municipality, body politic, country, territory, state, government or colony or dependency or agency thereof;

J. Stock held in the corporation cannot be sold, transferred or disposed of without written consent of the corporation, the corporation however reserved the right, and hold first right of refusal to the sale or transfer of any stock, to purchase, hold or reissue any of the shares of its capital stock;

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to this corporation;

K. In general to do each and every thing necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms, or individuals, and to carry on any business, and to have all powers in connection therewith not forbidden by the laws of the State of Florida, and to do every other act or acts, thing or things incidental or appurtenant thereto or growing out of or connected with the aforementioned objects or purposes or any part or parts thereof.

L. To have all and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

IV.

The maximum number of shares of capital stock which this corporation shall be authorized to have outstanding at any time shall be:

5,000 shares common at \$1.00 par value per share,
all of which shall be of the same class and have the distinguishing characteristics, and all of which shall be voting and non-assessable.

V.

All of the said stock shall be payable in cash, in property real or personal, labour or service in lieu of cash, at just valuation to be fixed by the Board of Directors of the Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration therefore shall have been paid. The said shares of stock hereby authorised shall be allocated to the subscribers of these articles of incorporation as follows:

<u>NAME:</u>	<u>NUMBER OF SHARES</u>
HERVEL E. WEST	3.500
DEANNE WEST	700
DWIGHT WEST	300
YVONNE WEST	300
LISA WILSON	200

VI.

This corporation shall have perpetual existence unless sooner dissolved according to law.

VII.

The number of directors of this corporation shall be not less than one (1) nor more than six (6) as may be set by the by laws from time to time.

The names and post office addresses of the first Board of Directors of this Corporation, who shall be chosen at the first meeting of stockholders and have qualified, shall be:

<u>Name</u>		<u>Address</u>
HERVEL WEST	(PRESIDENT)	17160 S.W. 94th Ave #604 MIAMI FLORIDA 33157
DEANNE WEST	VICE/PRESIDENT	17160 S.W. 94th AVE.#604 MIAMI FLORIDA 33157
DWIGHT WEST	DIRECTOR	17160 S.W. 94th AVE#604 MIAMI FLORIDA 33157
YVONNE WEST	DIRECTOR	17160 S.W. 94th AVE #604 MIAMI FLORIDA 33157
LISA WILSON	DIRECTOR	17160 S.W. 94th AVE#604 MIAMI FLORIDA 33157

IX.

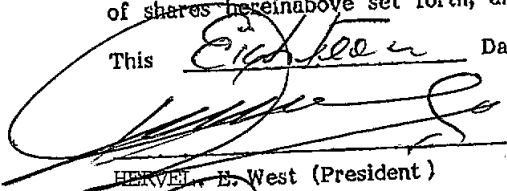
The affairs of this corporation shall be managed by the Board of Directors in accordance with the by-Laws which may be adopted by the stockholders from time to time.

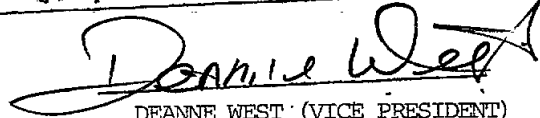
X.

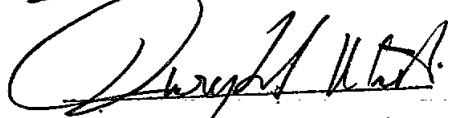
These articles of incorporation may be amended in the manner provided by Law. Every amendment shall be approved in the manner by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF: We the undersigned, being the subscribing officers to the Capital Stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the Laws of the State of Florida do make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of shares hereinabove set forth, and hereunto set their hands and seal

This Eighteen Day of January, 2000


HERVEL E. West (President)


DEANNE WEST (VICE PRESIDENT)


DWIGHT WEST (DIRECTOR)

STATE OF FLORIDA)
County Of Dade) SS

Before me, the undersigned authority, personally appeared Hervel E. West of 17160 S.W. 94th Ave, Miami Florida. to me well known to be the persons who executed the foregoing articles of incorporation and he acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS MY HAND AND SEAL THIS 18 Day Of January


NOTARY PUBLIC

My Commission Expires:



Anthony Bernard
MY COMMISSION # CC878985 EXPIRES
December 4, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
00 JAN 24 PM 4:17
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within this State, naming an agent whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091
Florida Statutes:

Game-Bord.com, Incorporated

A corporation organized (or reorganizing) under the Laws of the State of Florida, with its principal office at I7I60 S.W. 94th Avenue #604 P.O. Box 571010 Miami Florida 33257, in the City of Miami County of Dade

State of Florida: Game-Bord.com, Incorporated has named

Herval E. West located at I7I60 S.W. 94th Avenue #604
(Miami Florida 33157) (Street address & number of Bldg.P.O.

Box address not accepted City of Miami County of Dade 33157

State of Florida _____ as its agent to accept service of process
within This State:

OFFICERS:

Herval E. West (President) I7I60 S.W.94th., Avenue
Miami Florida 33157 #604

Deanne West (Vice /President) I7I60 S.W.94th Avenue
Miami Florida 33157 #604

Dwight West (Director I7I60 S.W. 94th Avenue
Miami Florida 33157 #604

BY: [Signature]
(Corporate Officer)

BY: [Signature]
(Corporate Officer)

BY: [Signature]
(Corporate Officer)

I agree as resident agent to accept service of process: to keep open during prescribed hours; To post my name (and any other officers of said corporation authorised to accept service of process at the above florida designated address) in some conspicuous place in office as required by law.

Filing Fee: 85.00

[Signature]
Registered Agent