

F060000003588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2006 MAY 19 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Hampton MAY 22 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GameZnFlix, Inc

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Fleming

(Name of Person)

GameZnFlix, Inc

(Firm/Company)

1535 Blackjack Road

(Address)

Franklin, KY 42134

(City/State and Zip code)

For further information concerning this matter, please call:

John Fleming

(Name of Person)

at ( 270 ) 598-0385

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2006

JOHN FLEMING  
GAMEZNFIX, INC  
1535 BLACKJACK RD  
FRANKLIN, KY 42134

SUBJECT: GAMEZNFIX, INC.  
Ref. Number: W06000021554

RECEIVED  
06 MAY 19 PM 2:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GAMEZNFIX, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 706A00032961

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GameZnFlix, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 90-0224051

(FEI number, if applicable)

4. July 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1535 Blackjack Road, Franklin, KY 42134

(Principal office address)

Same

(Current mailing address)

8. DISTRIBUTION CTR FOR NO STORE FRONTS  
DVD/VIDEO GAME RENTAL ONLINE ONLY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., ste 101

Tallahassee

(City)

, Florida 32301-2960

(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

Alicia De Barro - Asst. Secretary for  
(Registered agent's signature)

Business Filings Incorporated

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: John Fleming

Address: 1535 Blackjack Road, Franklin, KY 42134

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Donald Gallent

Address: 1535 Blackjack Road, Franklin, KY 42134

Director: Mark Crist

Address: 1535 Blackjack Road, Franklin, KY 42134

**B. OFFICERS**

President: Donald Gallent

Address: 1535 Blackjack Road, Franklin, KY 42134

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John Fleming

Address: 1535 Blackjack Road, Franklin, KY 42134

Treasurer: John Fleming

Address: 1535 Blackjack Road, Franklin, KY 42134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. John Fleming, CEO/Sec.

(Typed or printed name and capacity of person signing application)

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2006 MAY 19 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GAMEZNFLIX, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 19, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 26, 2006.

DEAN HELLER  
Secretary of State

By   
Certification Clerk

