

F16000001891

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

HypGames, Inc.

Certificate of Status	0
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APR 25 2016

S. YOUNG

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**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.*

HypGames, Inc.

1. HypGames, 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)
Delaware 81-2184936

2. April 8, 2016 3. Perpetual
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 8, 2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1818 Alauqua Lake Blvd., Longwood, FL 32779

7. Same as Above
(Principal office address)
(Current mailing address, if different)

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

Michael Taramykin

Name:

1818 Alauqua Lake Blvd.

Office Address:

Longwood

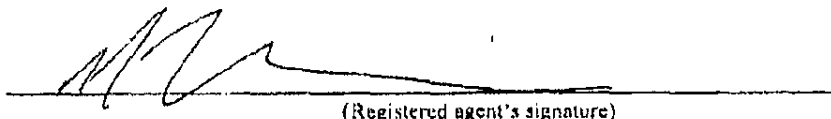
32779

(City)

, Florida (Zip code)

9. 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.


(Registered agent's signature)

10. 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.

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TALLAHASSEE, FLORIDA
16 APR 22 PM 4:01

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michael Taramykin, Chief Executive Officer

13. _____

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

FILED
STATE
SECRETARY OF
TREASURY
16 APR 22 PM 4:01

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

Question 11. Names and business addresses of officers and directors:

A. Directors

Michael Taramykin
1818 Alaqua Lakes Blvd.
Longwood, FL 32779

John Sousa
1432 Langham Terrace
Heathrow, FL 32746

Thomas Kirchner
414 Woldunn Circle
Lake Mary, FL 32746

Jason Shenkman
638 Broadoak Loop
Sanford, FL 32771

Michael Cayado
1470 Foxtail Court
Lake Mary, FL 32746

B. Officers

Chief Executive Officer & Treasurer:

Michael Taramykin
1818 Alaqua Lakes Blvd.
Longwood, FL 32779

Chief Operating Officer & Secretary:

John Sousa
1432 Langham Terrace
Heathrow, FL 32746

Chief Technical Officer:

Thomas Kirchner
414 Woldunn Circle
Lake Mary, FL 32746

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TALLAHASSEE, FL
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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYPGAMES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HYPGAMES, INC." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

16 APR 22 PM 4:01

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SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

6011117 8300

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