

F9500004277



ACCOUNT NO. : 072100000032

REFERENCE : 672869 069011

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : August 31, 1995

ORDER TIME : 1:45 PM

ORDER NO. : 672869

CUSTOMER NO: 069011

CUSTOMER: Mr. Jamie Hall
Prentice Hall Legal &
500 Central Avenue

Albany, NY 122062290

FOREIGN FILINGS

NAME: MULTIPAYER GAMES
NETWORK, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -5 AM 11:27

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

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

1. MULTIPLAYER GAMES NETWORK, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

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

3. 14-1744272

(FEI number, if applicable)

4. July 1, 1991

(Date of incorporation)

5. perpetual

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

6. January 1, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3140 Flagler Avenue

Key West, FL 33040

(Current mailing address)

8. Computer networking

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

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(Zip Code)

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.

The Prentice-Hall Corporation System, Inc.

By: Dolores Burton

(Registered agent's signature)

Dolores Burton, Assistant Secretary

- 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.**

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

A. DIRECTORS

Chairman: James Hettinger
Address: 801 Eisenhower Drive
Key West, FL 33040

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: James Hettinger
Address: 801 Eisenhower Drive
Key West, FL 33040

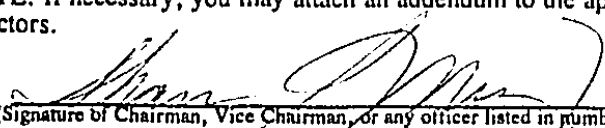
Vice President: Shaune Morley
Address: 3140 Flagler Avenue
Key West, FL 33040

Secretary: Shaune Morley
Address: 3140 Flagler Avenue
Key West, FL 33040

Treasurer: _____
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Shaune Morley, Vice President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I heroby certify, that the certificate of incorporation of MULTIPLAYER GAMES NETWORK, INC. was filed on 07/11/1991, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 06/03/1993.

A Statement of Addresses and Directors was filed 10/28/1993.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of August
one thousand nine hundred and
ninety-five.
Alexander F. Treachwell
Secretary of State

199508290445

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