

N 000000001586

TRANSMITTAL LETTER

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

100003145751--7
-02/24700--01030--019
*****70.00 *****70.00

SUBJECT: E-Sports USA, Inc.
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

Should you have questions, please call me at (904) 273-9801.

Please return the stamped copy of the articles of incorporation to me at the address below.

FROM: Timothy Early
P.O. Box 341
Ponte Vedra Beach, FL 32004
(904) 273-9801

FILED
00 MAR 10 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

F:\data\word\E-Sports USA, Inc.\Articles of Incorporation

S. Thompson MAR 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2000

TIMOTHY EARLY
P.O. BOX 341
PONTE VEDRA BEACH, FL 32004

SUBJECT: E-SPORTS USA, INC.
Ref. Number: W00000005591

We have received your document for E-SPORTS USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 800A00011335

Attached please find Articles of Incorporation for E-Sports USA, Inc. with correction you requested. Thank you for your assistance.

ARTICLES OF INCORPORATION
OF
E-Sports USA, Inc.

FILED
00 MAR 10 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

E-Sports USA, Inc.

The address of the principal office of this corporation shall be 120 Palm Bay Court, Ponte Vedra Beach, Florida 32082, and the mailing address of the corporation shall be P.O. Box 341, Ponte Vedra Beach, Florida 32004.

ARTICLE II. NATURE OF BUSINESS

This Not for Profit corporation may engage or transact in any charitable activities as permitted under the laws of the United States, the State of Florida and any other state or territory.

ARTICLE III. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these articles of incorporation. The Board of Directors shall be selected and/or elected as provided by the bylaws for the corporation. This corporation shall have three directors initially. The names and addresses of the initial members of the Board of Directors are:

Timothy M. Early	120 Palm Bay Court Ponte Vedra Beach, FL 32082
Maria S. Early	120 Palm Bay Court Ponte Vedra Beach, FL 32082
Robert M. Early	112 Buck Island Court Ponte Vedra Beach, FL 32082

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 120 Palm Bay Court, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is Timothy M. Early.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

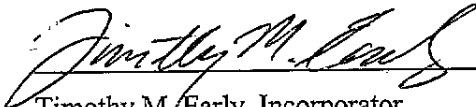
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Timothy M. Early

120 Palm Bay Court
Ponte Vedra Beach, FL 32082

The undersigned incorporator has executed these Articles of Incorporation on February 14, 2000.



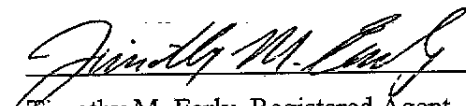
Timothy M. Early, Incorporator

2/14/00

Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Timothy M. Early, Registered Agent

2/14/00

Date