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| (Requestor's Name) | | | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
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| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

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

| SUBJECT: | Skillz Entertainment, Inc. | | |
|----------------------|--|--|---|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an orig | ginal and one (1) copy of the art | icles of incorporation and | l 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 o Status |
| | | ADDITIONAL CC | ————— |
| FROM: | · · · · · · · · · · · · · · · · · · · | vard McEachron e (Printed or typed) | |
| | | Nob Hill Place Address | |
| | | se, FL 33351 | |
| | | , State & Zip | |
| | | -235-6111 | |
| · | Daytime 7 | Telephone number | |
| | | ron@yahoo.com ed for future annual report | notification) |

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



February 11, 2010

EDWARD MCEACHRON 9953 NOB HILL PLACE SUNRISE, FL 33351

SUBJECT: SKILLZ ENTERTAINMENT, INC.

Ref. Number: W1000007105

We have received your document for SKILLZ ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of 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) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 210A00003551

ARTICLES OF INCORPORATION OF

Skillz Entertainment, Inc.

The undersigned, for the purposes of incorporating and organizing a corporation in compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the Corporation is Skillz Entertainment, Inc with a principal location of: 9953 Nob Hill Place Sunrise FL 33351

ARTICLE II - PRINCIPAL CONTACT & PLACE OF ORGANIZATION

The name of its registered contact and the address of its registered office in the state of Florida are:

Registered Agent/Contact

Registered Office

Kevin Mc Eachron

9953 Nob Hill Place Sunrise, FL 33351

ARTICLE III - PURPOSE

The purpose of Skillz Entertainment, Inc is to engage in providing a safe entertainment and leisure dwelling for young teens. Skillz Entertainment, Inc is not formed for pecuniary or financial gain but as a service for providing a location for young teens who aspire to explore in the field of Liberal Arts (i.e. music, acting, performance).

ARTICLE IV - OFFICER ELECTION

- The officers of Skillz Entertainment, Inc shall consist of a President, Vice President, Secretary, and Treasurer.
- 2. Officers shall be elected annually by vote of the Director of the Corporation on the first non-legal holiday, Monday of the anniversary month of the Incorporation of Skillz Entertainment. If in any situation there is but one nominee for any office, it shall be in order to move that the Secretary cast the elective ballot of the Corporation for the nominee.
- 3. Officers shall assume their official duties following the close of the Annual Meeting and shall serve for a term of one year and until the election and qualification of their successors.
- 4. A person shall not be eligible to serve more than two consecutive terms in the same office unless approved in advance by the Board of Directors.
- 5. There will be a nominating committee composed of three members, one of whom shall be selected by the Board of Directors from its body, and two of whom shall be elected by Skillz Entertainment at a regular meeting at least one month prior to the election. The person receiving the highest number of votes cast is the Directors of the Corporation shall serve as Chairperson.
- 6. The nomination committee shall nominate one eligible person for each office to be filled and report its nominees at the regular meeting one month before the election at which time additional nominations may be made from the governing floor.
- Only those persons who have signified their consent to serve if elected shall be nominated for elected to such office.
- 8. Vacancy Clause: A vacancy occurring in any office shall be filled for the unexpired term by a person elected by majority vote of the remaining members of the executive committee, notice of such election having been given. Incase a vacancy occurs in the office of President, the Vice President shall serve notice of the election.

ARTCILE V - INCORPORATOR

The name and mailing address of the incorporator of the Corporation is:

Keith S. Roberts Kevin McEachron 8950 NW 45th Ct., Coral Springs, FL 33075 9953 Nob Hill Place. Sunrise FL 33351

ARTICLE VI - INITIAL CHAIR PERSONS & BOARD MEMBERS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation unless an amendment is made to continue the initial positions as given below. The initial board of directors shall consist of five (5) members who shall serve until the first annual meeting of corporate members and the election and qualification of the successors. The name and address of the person who shall serve as the initial director is:

| Position | Name | Address |
|---------------|---------------------|---|
| Chair Person: | Irma Denise Roberts | 8950 NW 45th Ct Coral Springs, FL 33065 |
| Vice Chair: | Amos Bonner | 10380 NW 42 nd Drive Coral Springs, FL 33065 |
| Board Member: | Dr. Nelson Santiago | 8950 NW 45th Ct Coral Springs, FL 33065 |
| Board Member: | Mark Barbee | 1426 Loring Ave Brooklyn, NY 11203 |
| Board Member: | Colin McDonald | 11821 NW 36th Place Sunrise, FL 33351 |

Except with respect to the initial board of directors, the number of directors constituting the board of directors shall be determined in the manner specified in the Bylaws. In the absence of such a provision in the Bylaws, the board shall consist of the number of directors constituting the initial board of directors.

ARTICLE VII - BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered to make, alter and repeal the Bylaws of the Corporation, subject to the power of the Governing Board of the Corporation to alter or repeal and bylaw made by the Board of Directors. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTCILE VIII - LIMITATION ON DIRECTOR LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its Governing Board for monetary damages for conduct as a director or for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Florida as the same exists or may hereafter be amended. Any amendment, repeal or modification of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such amendment, repeal or modification.

ARTICLE IX - AMENDMENTS

The Skillz Entertainment, Inc. reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by statue, and all rights, preferences and privileges of whatsoever nature conferred upon the Governing Board, directors

or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article IX.

ARTICLE X - CUMULATIVE VOTING

Board members entitled to vote at any election of directors are entitled to cumulate votes by multiplying the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, does make this Certificate, hereby declaring and certifying that this is his/her act and deed and the facts herein stated are true, and, accordingly, have hereunto set his/her hand this 22 day of December. 2009.

Reith S. Roberts

Kevin McEachron

Incorporator Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity