

TRANSMITTAL LETTER

P0000000 7072

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

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-01/13/00--01060--017
*****78.75 *****78.75

SUBJECT: TRIVIA LOUNGE, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-1-00

Enclosed is an original and one(1) copy of the articles of incorporation and 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 of Status

ADDITIONAL COPY REQUIRED

FROM: DONNA MARIE BLACK
Name (Printed or typed)
2329 GAILLARDIA ROAD
Address
JACKSONVILLE, FLORIDA 32211
City, State & Zip
(904) 743-3590
Daytime Telephone number

FILED
00 JAN 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1-24-00
5

ORIGINAL

AFFIDAVIT

I, George F. Schaefer, have been the former President of Trivia Lounge, Inc., d/b/a TRIVIA LOUNGE.

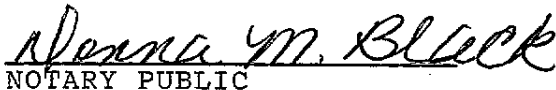
On August 19, 1998 I sold my business, TRIVIA LOUNGE to DONNA MARI~~E~~ BLACK, whose office is located at 2329 Gaillardia Road, Jacksonville, FL. 32211.

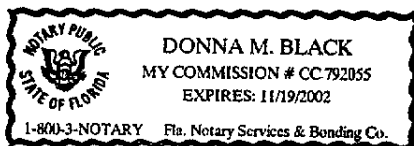
I hereby transfer the corporate name of Trivia Lounge, Inc. to DONNA MARIA BLACK.



GEORGE F. SCHAEFER
5404 SANDERS ROAD
JACKSONVILLE, FL. 32277

Sworn and subscribed to before me this 29th day of December, 1999, A.D.


NOTARY PUBLIC



FILED
00 JAN 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TRIVIA LOUNGE, INC.

EFFECTIVE DATE
2-1-00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: TRIVIA LOUNGE, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2035 ROGERO ROAD, JACKSONVILLE, FLORIDA 32211.

ARTICLE III – SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is: DONNA MARI BLACK
The address of the initial registered agent is: 2329 GAILLARDIA ROAD
JACKSONVILLE, FLORIDA 32211

ARTICLE V – INCORPORATOR

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

DONNA MARI BLACK - 2329 GAILLARDIA ROAD
JACKSONVILLE, FLORIDA 32211

ARTICLE VI – AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein granted, subject to this reservation.

FILED
00 JAN 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – EFFECTIVE DATE

The effective date of this corporation shall be FEBRUARY 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, certifies that the facts herein stated are true.

Donna Marie Black
DONNA MARIE BLACK

NOTE: AFFIXING AN OFFICER TITLE AFTER A SIGNATURE OF AN INCORPORATOR DOES NOT CONSTITUTE THE DESIGNATION OF OFFICERS.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, TRIVIA LOUNGE, INC., desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is TRIVIA LOUNGE, INC.
2. The name and address of the registered agent and office is:

Name: DONNA MARIA ~~E~~BLACK
Address: 2329 GAILLARDIA ROAD
JACKSONVILLE, FLORIDA 32211

FILED
00 JAN 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

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.

Donna Marie Black
DONNA MARIA ~~E~~BLACK

1/10/00
DATE