

PO0000027085

GS

GARY SIEGEL • ATTORNEY AT LAW

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

March 07, 2000

900003165439--6
-03/10/00--01086--004
*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: FUN AND GAMES DEPOT, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation, along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee Corp.	\$35.00
Registered Agent Fee:	<u>35.00</u>
Total:	\$70.00

Please provide me with confirmation of the filing of the Articles of Incorporation by returning the extra copy to me with the date of incorporation at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

FILED
00 MAR 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 3/17/2000

ARTICLES OF INCORPORATION

OF

FUN AND GAMES DEPOT, INC.

FILED

00 MAR 10 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation shall be FUN AND GAMES DEPOT, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for entertainment and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office and principal office is 297 Quail Court, Casselberry, FL 32707, and the mailing address of the Initial Registered Office and principal office of this corporation is 297 Quail Court, Casselberry, FL 32707. The name of the Registered Agent is MICHAEL W. GRIMM.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (2) directors initially. The number of directors

may never be less than one (1). The name and address of the initial director(s) of this corporation is:

MICHAEL W. GRIMM
297 Quail Court
Casselberry, FL 32707

CHRISTINE M. GRIMM
297 Quail Court
Casselberry, FL 32707

ARTICLE VII. INITIAL OFFICERS.

President: MICHAEL W. GRIMM
V. President: CHRISTINE M. GRIMM
Secretary: CHRISTINE M. GRIMM
Treasurer: MICHAEL W. GRIMM

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

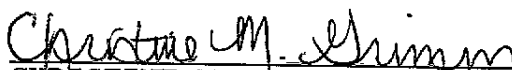
MICHAEL W. GRIMM 50 Shares

CHRISTINE M. GRIMM 50 Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 3 day of March ~~February~~, 2000.


MICHAEL W. GRIMM


CHRISTINE M. GRIMM

ACCEPTANCE OF REGISTERED AGENT

I, MICHAEL W. GRIMM, have been named to act as the Registered Agent to accept service of process for FUN AND GAMES DEPOT, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 3 ^{March} day of ~~February~~, 2000.


MICHAEL W. GRIMM

FILED
00 MAR 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA