

P 00000029714

**M.F. & Associates, INC.**  
**11380 PROSPERITY FARMS RD., #112**  
**PALM BEACH GARDENS, FLORIDA 33410**

EFFECTIVE DATE  
3-7-00

March 7, 2000

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-03/17/00--01065--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Dear Sir:

Enclosed please find a check in the amount of \$70.00 to cover the filing fee for the Articles of Incorporation for **DOUG GAMESTER, INC.**

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

*M.J.*

Michael J. Fairclough

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 17 AM 7:31

FILED

MF:lcw

Enclosure

**Telephone (561) 691-1100 Fax (561) 626-3040**

F. 01-13-00

MAR 24 2000

ARTICLES OF INCORPORATION

OF  
DOUG GAMESTER, INC.

EFFECTIVE DATE  
3-7-00

ARTICLE I  
NAME

The name of the corporation is **DOUG GAMESTER, INC.**

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is **11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410** and the name of the initial registered agent of this corporation at this address is: **MICHAEL J. FAIRCLOUGH**

ARTICLE V  
PLACE OF BUSINESS

The address of the principal place of business of this corporation is **27 E ARCH DRIVE, LAKE WORTH, FLORIDA 33467**

ARTICLE VI  
DATE

The corporate existence shall begin effective **MARCH 7, 2000**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DOUG GAMESTER	27 E. ARCH DRIVE LAKE WORTH, FLORIDA 33467

ARTICLE VIII  
CAPITAL STOCK

This corporation is authorized to issue One Hundred(100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE IX  
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL J. FAIRCLOUGH	11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410

ARTICLE X  
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

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ARTICLE XII  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by  
Written consent.

ARTICLE XIII  
INDEMNIFICATION

The corporation shall indemnify any officer of director, any  
former officer or director, to the full extent permitted by law.

ARTICLE XIV  
AMENDMENT

This corporation reserves the right to amend or repeal any  
provisions contained in these Article, or any amendments hereto,  
any right conferred upon the shareholders is subject to this  
reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following  
is submitted: **DOUG GAMESTER, INC.** desiring to organize under the  
laws of the State of Florida, with its principal place of  
business: **27 E. ARCH DRIVE, LAKE WORTH, FLORIDA 33467** has named:  
**MICHAEL J. FAIRCLOUGH** located at **11380 PROSPERITY FARMS ROAD,**  
**SUITE 112, PALM BEACH GARDENS, FLORIDA 33410** as its agent to  
accept service of process within Florida.

M. J. Fairclough  
**MICHAEL J. FAIRCLOUGH - Incorporator**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I,  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

Date: \_\_\_\_\_

M. J. Fairclough  
Agent- **MICHAEL J. FAIRCLOUGH**

FILED  
00 MAR 17 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA