

APR-24-2001 03:27PM

FROM-BUSINESS FILLINGS INC

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**Florida Department of State**

**Division of Corporations**

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SECRETARY OF STATE  
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01 APR 24 AM 8:24**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Meadowbrook Interactive Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT #

4010000459734**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Meadowbrook Interactive Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
400 Golf Brook Circle #200, Longwood, Florida 32779**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Website and software development.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Tyler Nichols, 400 Golf Brook Circle #200, Longwood, Florida 32779

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice President  
Business Filings Incorporated

Date

4/24/01Signature: 

Richard Oster, Incorporator

Date

4/24/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300

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