

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PD1000058846**

*H&K Online Entertainment, Inc*

000004417610-5  
-06/13/01--01054--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED**  
01 JUN 13 PM 1:25  
TALLAHASSEE, FLORIDA  
DIVISION OF REVENUE
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☒ Annual Report / Reinstatement  
☐ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search **J. BRYAN JUN 13 2001**  
☐ UCC 11 Retrieval  
☐ Courier

Signature \_\_\_\_\_

Requested by *EW* *6/13* *10:52*  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
H & K ONLINE ENTERTAINMENT, INC.**

FILED  
01 JUN 13 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **H & K ONLINE ENTERTAINMENT, INC.**

The business and mailing address of the corporation is 2323 Orange Picker Road, Jacksonville, Florida 32223.

**ARTICLE II**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III**

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

**ARTICLE IV**

This corporation is authorized to issue 1,000 shares of stock which shall be designated as common shares.

**ARTICLE V**

The street address of the initial registered office of this corporation is 1919 Atlantic Boulevard, Jacksonville, Florida 32207 and the name of the initial registered agent of this corporation at that address is Arthur G. Sartorius, III.

#### **ARTICLE VI**

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

**David C. Hagan  
2323 Orange Picker Road  
Jacksonville, FL 32223**

**Linda E. Hagan  
2323 Orange Picker Road  
Jacksonville, FL 32223**

**Wade Kiser  
457 Clubtrail #6  
Melbourne, FL 32901**

#### **ARTICLE VII**

The name and address of the incorporator signing these Articles is:

**Arthur G. Sartorius, III  
1919 Atlantic Boulevard  
Jacksonville, FL 32207**

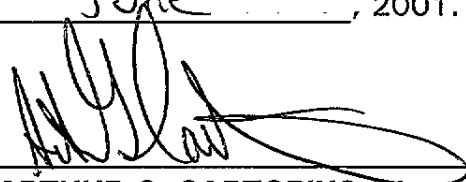
#### **ARTICLE VIII**

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

**ARTICLE IX**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the 12<sup>th</sup> day of June, 2001.

  
\_\_\_\_\_  
**ARTHUR G. SARTORIUS, III**  
Incorporator

**STATE OF FLORIDA     )**  
                                     **)**  
**COUNTY OF DUVAL     )**

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **ARTHUR G. SARTORIUS, III**, who is personally known to me, and who did execute these Articles of Incorporation, this 12<sup>th</sup> day of June, 2001.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County above, this 12<sup>th</sup> day of June, 2001.

  
\_\_\_\_\_  
**NOTARY PUBLIC, STATE OF FLORIDA**

Printed name:

My Commission expires:

Commission Number:

 Michell L. Hatfield  
Commission # CC 734732  
Expires June 1, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

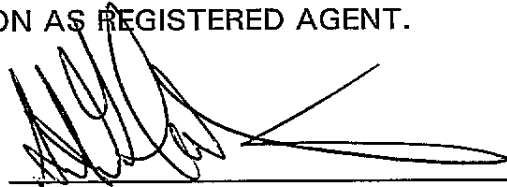
Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **H & K ONLINE ENTERTAINMENT, INC.**
2. The name and address of the registered agent and office is:

**Arthur G. Sartorius, III**  
**1919 Atlantic Boulevard**  
**Jacksonville, Florida 32207**

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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 THAT 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.



**ARTHUR G. SARTORIUS, III**  
Registered Agent

June 12, 2001

**FILED**  
01 JUN 13 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA