

PO1000062165

Register Name

Address

LARRY ADAMS SR
2360 NW 78 ST
MIAMI, FL 33147

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 JUL -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

400004445384--9
-06/26/01--01025--005
*****78.50 *****78.50

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2001

LARRY ADAMS SR
2360 NW 78 ST
MIAMI, FL 33147

SUBJECT: GAME OVER, ENTERTAINMENT, INC.
Ref. Number: W01000014909

We have received your document for GAME OVER, ENTERTAINMENT, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 101A00038784

**ARTICLES OF INCORPORATION
OF
GAME OVER. ENTERTAINMENT, INC.**

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

ARTICLE I

The name of the corporation shall be:

GAME OVER. ENTERTAINMENT, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

2360 NW 78 Street
Miami, Florida 33147

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV

The name and address of the initial registered agent is:

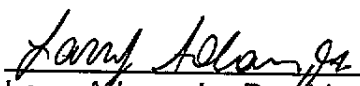
Larry Adams Sr.
2360 NW 78 Street
Miami, Florida 33147

ARTICLE V

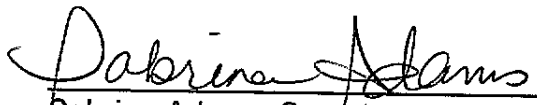
The names and street addresses of the incorporators to these Articles of Incorporation are:

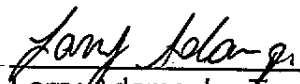
Larry Adams Jr., 2360 NW 78th Street, Miami, FL 33147 --President
Marc Edwards, 2620 NW 16th Street, Ft. Laud., FL 33311- Vice President
Larry Adams Jr., 2360 NW 78th Street, Miami, FL 33147 -- Treasurer
Sabrina Adams, 2360 NW 78th Street, Miami, FL 33147 -- Secretary

The undersigned incorporators have executed these Articles of Incorporation this 19 day of JUNE, 2001.


Larry Adams Jr., President


Marc Edwards, Vice President


Sabrina Adams, Secretary


Larry Adams Jr., Treasurer

FILED
01 JUL -6 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

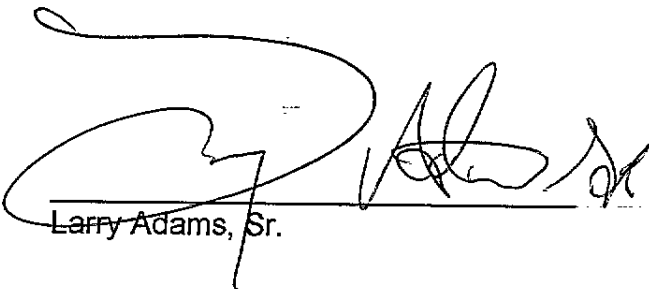
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **GAME OVER. ENTERTAINMENT, INC.**
2. The name and address of the registered agent and office is:

Larry Adams, Sr.
2360 NW 78th Street
Miami, Florida 33147

*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.*


Larry Adams, Sr.

6. 19. 01
Date

FILED
01 JUL -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA