

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Get Game, Inc.

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*****78.75 *****78.75

FILED
01 OCT -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

- ☒ 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 **J. BRYAN OCT - 5 2001**
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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Will Pick Up

ARTICLES OF INCORPORATION

OF

GET GAME, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be **GET GAME, INC.**, and its mailing address is 8649 Rosalie Court, Boynton Beach, Florida 33437.

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida; including a sports consulting and instructional company.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two Directors, whose names and addresses are:

LINDA A. DERK
8649 Rosalie Court
Boynton Beach, FL 33437

JoANN FERRIERI
7680 Stone Harbour Dr., #1
Lake Worth, FL 33467

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §§607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII

Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE VIII

Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 8649 Rosalie Court, Boynton Beach, Florida 33437.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be LINDA A. DERK.

ARTICLE IX
Incorporator

The Incorporators are JoANN FERRIERI, whose address is 7680 Stone Harbour Drive, #1, Lake Worth, Florida 33467 and LINDA A. DERK, whose address is 8649 Rosalie Court, Boynton Beach, FL 33437.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 2nd day of October, 2001.




JoANN FERRIERI



LINDA A. DERK

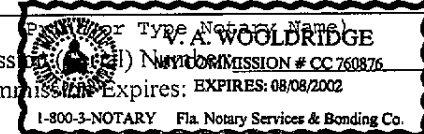
STATE OF FLORIDA
COUNTY OF PAUM BUCH

The foregoing instrument was acknowledged before me this 2ND day of OCTOBER, 2001, by JoANN FERRIERI, who is personally known to me or who has produced as identification and who did/did not take an oath.



Notary Public

(SEAL)

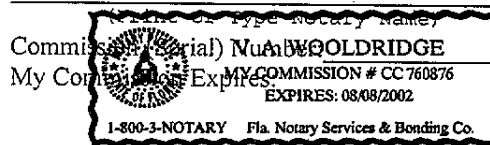
Commission Expires: EXPIRES: 08/08/2002
My Commission Expires: EXPIRES: 08/08/2002

1-800-3-NOTARY Fla. Notary Services & Bonding Co.

STATE OF FLORIDA
COUNTY OF PAUM BUCHA

The foregoing instrument was acknowledged before me this 2ND day of OCTOBER, 2001, by **LINDA A. DERK**, who is personally known to me ~~or who has produced~~ as identification and who did/did not take an oath.

V. J. Woodridge
Notary Public

(SEAL)



ACCEPTANCE

I hereby accept to act as initial Registered Agent for **GET GAME, INC.**, as stated in these Articles of Incorporation.



LINDA A. DERK

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01 OCT - 5 PM 12:50

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TALLAHASSEE, FLORIDA