# **Electronic Articles of Incorporation For**

P02000010229 FILED January 29, 2002 Sec. Of State

RECREATION COMPUTER CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

RECREATION COMPUTER CORPORATION

## Article II

The principal place of business address:

888 EAST LAS OLAS BOULEVARD SUITE 601 FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

888 EAST LAS OLAS BOULEVARD SUITE 601 FORT LAUDERDALE, FL. 33301

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:

1000

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## **Article V**

The name and Florida street address of the registered agent is:

RODERMAN, SANTUCCI, & LONG LLP 888 EAST LAS OLAS BOULEVARD SUITE 601 FORT LAUDERDALE, FL. US 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILIP A. DUVALSAINT, ESQUIRE

#### Article VI

The name and address of the incorporator is:

PHILIP A. DUVALSAINT 888 EAST LAS OLAS BOULEVARD SUITE 601 FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: PHILIP A. DUVALSAINT

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BARRY G RODERMAN 888 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL. 33301

### Article VIII

The corporation retains preemptive rights.

#### Article IX

No shares shall be issued or transferred without the express written approval of the board of directors.

#### Article X

All shares shall be of a single class, and shall a par value \$1.00 per share.