

P030000 83282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

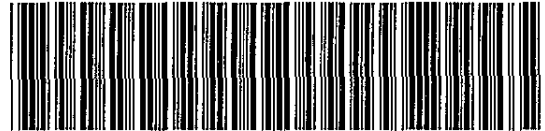
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800021593198

07/30/03--01012--023 **78.75

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 30 PM 2:44

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 30 PM 1:43

CAPITAL CONNECTION, INC.

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

Culture + Games 2004, Inc

Signature _____

Requested by: _____

Name _____

Date

7/30/03

Time

10:51

Walk-In _____

Will Pick Up _____

☒ 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 _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

OF

CULTURE & GAMES 2004, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 30 PM 2:44

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

CULTURE & GAMES 2004, INC.

The principal place of business of this corporation shall be:

**9101 International Drive, Suite 1157.
Orlando, Florida 32819**

The mailing address of this corporation shall be:

**9101 International Drive, Suite 1157.
Orlando, Florida 32819**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his or her successor is elected or appointed is:

*Ioannis Kostopoulos
President*

*9101 International Drive, Suite 1157
Orlando, Florida 32819*

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

*Ioannis Kostopoulos
President*

*9101 International Drive, Suite 1157
Orlando, Florida 32819*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 29th day of JULY, 2003.

Signature of Incorporator


Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me this 29th day of JULY, 2003, by Ioannis Kostopoulos of Culture & Games 2004, Inc.

He/She is personally known to me or has produced a driver's license as identification and did not take an oath.

X Personally Known to me, or

 Produced Identification: _____

Notary Public



Peter Makris
Commission # 00128221
Expires June 7, 2006
Bonded Through
Atlantic Bonding Co., Inc.



CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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:

CULTURE & GAMES 2004, INC.

2. The name and address of the registered agent and office is:

Name: IOANNIS KOSTOPOULOS

Address: 9101 INTERNATIONAL DRIVE, SUITE 1157

City: ORLANDO, State: FL Zip Code: 32819

SIGNATURE: _____

TITLE: Vice President

DATE: _____

7/29/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

7/29/03

03 JUL 30 PM 2:45
FILED
TALLAHASSEE
SECRETARY OF STATE
FLORIDA