

P0300000 83336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

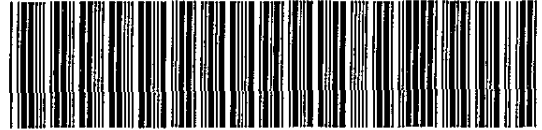
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021698637

07/25/03--01037--006 **78.75

FILED
03 JUL 25 AM 4:28
TALLAHASSEE
FLORIDA



Accounting
Bookkeeping
Income Taxes
Insurance
Tax Consulting

July 22, 2003

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation - LANarchy, Inc.

Dear Sirs:

Enclosed, please find two copies of the Articles of Incorporation for the above named. Our check in the amount of \$ 78.75 for Filing Fees, Registered Agent Designation and Certified Copy is also enclosed.

Please process and return same to this office for further processing.

Should you have any questions, please do not hesitate to contact this office.

Thank you very much.

Sincerely,

TROUP FINANCIAL SERVICES



Robert G. Troup

encl.: Articles of Incorporation
Check # 13626

ARTICLES OF INCORPORATION

OF

LANarchy, INC.

03 JUL 25 AM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is: **LANarchy, Inc.**

ARTICLE II
DURATION

This Corporation shall exist perpetually.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of operating as an Internet Gaming Center, and to operate in any lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

625 Beville Road
South Daytona, Florida 32119

The name of the original Registered Agent at that address is:

Paul L. Imhoff

The mailing address of the Corporation shall be:

625 Beville Road
South Daytona, Florida 32119

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

Paul L. Imhoff
2112 Oak Meadow Circle
South Daytona, Florida 32119

ARTICLE VII
INCORPORATOR

The name and address of the person signing these **Articles Of Incorporation** is:

Paul L. Imhoff
2112 Oak Meadow Circle
South Daytona, Florida 32119

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS

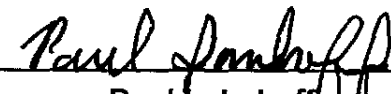
This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

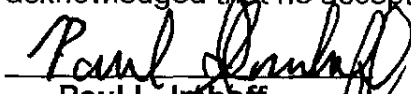
REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: **LANarchy, Inc.**


Paul L. Imhoff
Initial Registered Agent
LANarchy, Inc.

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

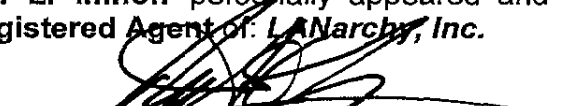
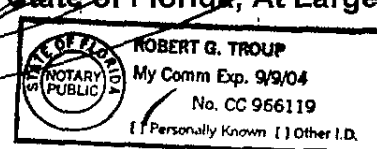
Before me, the above named authority, **Paul L. Imhoff** personally appeared and acknowledged that he accepted the position of Registered Agent of: **LANarchy, Inc.**

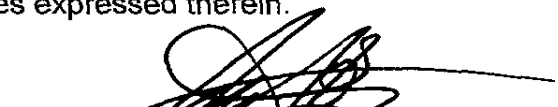

Paul L. Imhoff

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Before me, the undersigned authority personally appeared, who being known to me to be **Paul L. Imhoff**, acknowledged that he had executed the foregoing Articles of Incorporation of **LANarchy, Inc.**, for the purposes expressed therein.


Paul L. Imhoff


Notary Public
State of Florida, At Large



Notary Public
State of Florida, At Large
