

PO3000099657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

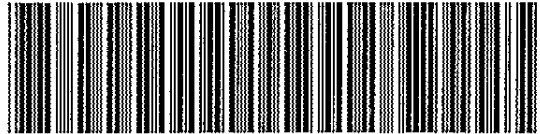
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300022524163

08/25/03--01089--002 \*\*87.50

**FILED**  
03 SEP 11 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-24596  
TS  
9/11/03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Cybercade, Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Cybercade, Corp.  
Name (Printed or typed)  
8560 S.W. 29th St.  
Address  
Miami, FL 33155  
City, State & Zip  
(305) 485-8322  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 28, 2003

CYBERCADE, CORP.  
8560 SW 29 ST  
MIAMI, FL 33155

SUBJECT: CYBERCADE, CORP.  
Ref. Number: W03000024596

We have received your document for CYBERCADE, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The complete document was not received page 4 is missing.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filings Section

Letter Number: 703A00048531

**ARTICLES OF INCORPORATION**

**OF**

**Cybercade, Corp.**

I, the undersigned, as proper persons acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of corporation:

**ARTICLE I.**

The name of the corporation is:

Cybercade, Corp.

**ARTICLE II.**

The period of its duration is perpetual existence.

**ARTICLE III.**

The general nature of the business and objects and purpose to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To provide personal computer gaming to the general public via the internet at a centralized location.

b. To do all such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection of benefit of the corporation.

c. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, or in the future to be enacted, are hereby included in and made a part hereof by reference, and to have and

**FILED**  
03 SEP 11 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

d. To manage, supervise, operate, control, lease, let and sublet, apartments, office buildings, dwelling houses and all kinds of character of property of every nature whatsoever.

e. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.

f. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company and to secure the same by mortgage pledge, deed or trust, or otherwise.

g. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

#### ARTICLE IV.

The capital stock of the corporation shall consist of:

a. One hundred (100) shares of common stock, at par value of one dollar (\$1.00).

b. All shares to be issued fully paid and non-assessable. The capital stock of the corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said termination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. In the event any shareholder be unable to attend a shareholders' meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

ARTICLE V.

Cumulative voting of shares of stock are authorized.

ARTICLE VI.

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the Corporation.

ARTICLE VII.

The regulation of the business and the conduct of the affairs of the corporation and the provisions creating and limiting the powers of the corporation, the directors and the stockholder, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the Corporation.

ARTICLE VIII.

The number of directors constituting the initial board of directors of the corporation are Two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Richard Cibran	13226 S.W. 43 <sup>rd</sup> Lane, Miami, FL 33175
Lorenzo Rivera	8560 S.W. 29 <sup>th</sup> Street, Miami, FL 33155

The number of Directors may be either increased or diminished from time to time by the By-Laws

But shall never be less than two (2).

#### ARTICLE IX

The names and addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

OFFICE	NAME	ADDRESS
President	Richard Cibran	13226 S.W. 43 <sup>rd</sup> Lane, Miami, FL 33175
Vice-President	Lorenzo Rivera	8560 S.W. 29 <sup>th</sup> Street, Miami, FL 33175
Secretary	Richard Cibran	13226 S.W. 43 <sup>rd</sup> Lane, Miami, FL 33175
Treasurer	Lorenzo Rivera	8560 S.W. 29 <sup>th</sup> Street, Miami, FL 33175

#### ARTICLE X

The resident agent of the corporation and her address:

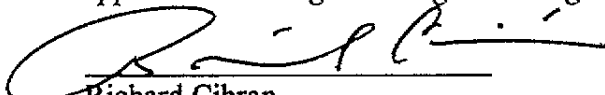
Name	Address
Richard Cibran	13226 S.W. 43 <sup>rd</sup> Lane, Miami, FL 33175

#### ARTICLE XI

The name and address of each incorporation is:

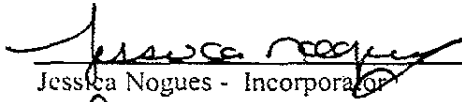
Name	Address
Jessica Nogues	9830 S.W. 77 <sup>th</sup> Ave., #155, Miami, FL 33156

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

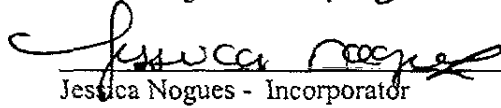
  
Richard Cibran

09.06.03  
Date

The undersigned incorporator has executed these articles of incorporation this 19 day of Aug., 2003.

  
Jessica Nogues - Incorporator

8/19/03  
Date

  
Jessica Nogues - Incorporator

8/19/03  
Date

**FILED**  
03 SEP 11 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA