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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

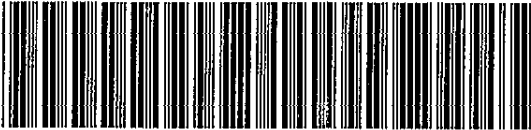
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAR -2 P 1:11

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CLERK OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR -2 PM 12:16

RECEIVED

CAPITAL CONNECTION, INC.

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

Carnell and Associates

Signature _____

Requested by: AW 3/2

Name _____

Date _____

Time _____

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
Carnell and Associates, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is Carnell and Associates, Inc. The purpose of this corporation is operate arcade amusement centers.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1357 Murphy Road, Pierson, Florida 32105.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James R. Evans.

ARTICLE V: INCORPORATOR

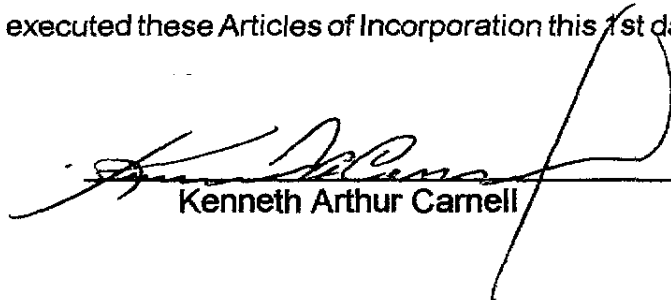
The name and address of the incorporator of these Articles of Incorporation is Kenneth Carnell, 1357 Murphy Road, Pierson, Florida 32105.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation are:

Kenneth Arthur Camell.

The undersigned has executed these Articles of Incorporation this 1st day of March, 2004.

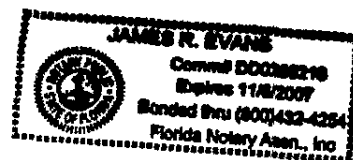

Kenneth Arthur Camell

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared to me Kenneth Arthur Camell, personally known to me to be the person herein described or who presented the following form of identification: _____ and after being duly sworn under oath he acknowledged to and before me that he executed the foregoing instrument for the purposes therein and that the facts alleged therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of February, 2004.


Notary Public,
State of Florida At Large

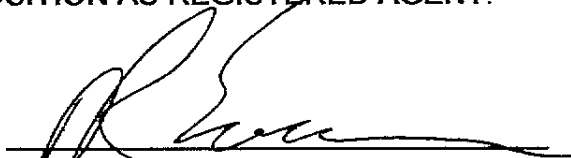


CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes the mentioned 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 Carnell and Associates, Inc.
2. The name and street address of the registered agent is James R. Evans, 322 Silver Beach Avenue, Daytona Beach, Florida 32118.

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


James R. Evans

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