

P04000056170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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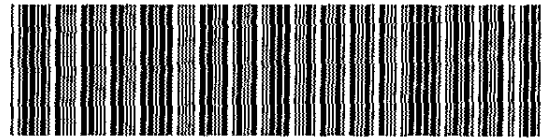
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAR 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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TRANSMITTAL LETTER

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

SUBJECT: G - FORCE GAMING CORPORATION
(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: G - FORCE GAMING CORPORATION
Name (Printed or typed)

P.O. BOX 260502
Address

TAMPA, FL 33685
City, State & Zip

813 - 886 - 6992
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

G-FORCE GAMING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

BUSINESS: 9513 E. FOWLER AVE.
THONOTOSASSA, FL 33592

MAILING: P.O. Box 260502
TAMPA, FL 33685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION, TO COMMENCE BUSINESS ON APRIL 1, 2004

ARTICLE IV SHARES

The number of shares of stock is: 10,000 (TEN THOUSAND) SHARES OF COMMON STOCK AT NON-PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1) BRIAN PLANNICK
P.O. Box 261512
TAMPA, FL 33685
PRESIDENT

2) JOHN V. TORTORELLO
4822 BONITA VISTA DR.
TAMPA, FL 33634
VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

JOHN V. TORTORELLO
4822 BONITA VISTA DR.
TAMPA, FL 33634

ARTICLE VII INCORPORATOR

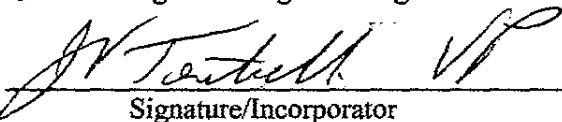
The name and address of the Incorporator is:

JOHN V. TORTORELLO
4822 BONITA VISTA DR.
TAMPA, FL 33634

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


Signature/Registered Agent

3/24/04
Date


Signature/Incorporator

3/24/04
Date

FILED
04 MAR 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FL 32399