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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

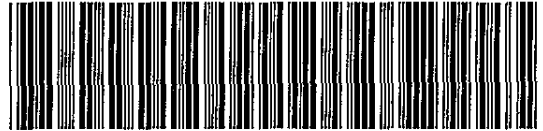
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FILED
06 JAN 11 PM 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HEADS UP POKER, INC.
(Proposed Corporate Name - must include suffix)

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

| | | | |
|------------------|-----------------------------|-------------------------------|---|
| <u>X</u> \$70.00 | <u> </u> \$78.75 | <u> </u> \$122.50 | <u> </u> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee, Certified Copy | Filing Fee, Certified Copy, & Certificate |

FROM: HEADS UP POKER, INC.
NAME (PRINTED OR TYPED)

931 S. RIDGEWOOD AVENUE B-1
ADDRESS

EDGEWATER, FLORIDA 32132
CITY, STATE & ZIP CODE

(386) 428-2963
DAYTIME PHONE NUMBER

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF INCORPORATION
OF
HEADS UP POKER, INC.

FILED
06 JAN 11 AM 9:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be HEADS UP POKER, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in provider of entertainment.

ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 931 S. Ridgewood Avenue B-1, Edgewater, Florida, 32132, but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be Charles R. Hunt, Jr., whose business office is located at 931 S. Ridgewood Avenue B-1, Edgewater, Florida, 32132, which office is hereby designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five. All stockholders shall possess voting power. Each member of the board of directors shall be elected at the meeting of the shareholders and each of the above-designated officers shall be elected by the board of directors, and shall hold office until their successors are elected or appointed.

The name and post office address of the first officers and directors of the corporation are:

President,
Vice President,
Secretary, and
Treasurer

Charles R. Hunt, Jr.
931 S. Ridgewood Avenue B-1
Edgewater, FL 32132

ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

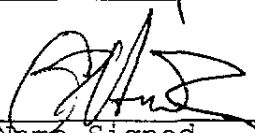
ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Charles R. Hunt, Jr.
931 S. Ridgewood Avenue B-1
Edgewater, FL 32132

100 shares

IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, this 9th day of January, 2006.



Name Signed

Charles R. Hunt, Jr.

Name Printed

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared Charles R. Hunt, Jr., known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 9th day of January, 2006.



Notary Public

JODI COOK
Notary Public, State of Florida
My comm. exp. May 15, 2007
Comm. No. DD 213364

Jodi Cook

Notary Public Name Printed

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, AND NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

HEADS UP POKER, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Edgewater, County of Volusia, State of Florida, has named Charles R. Hunt, Jr., located at 931 S. Ridgewood Avenue B-1, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 9th day of January, 2006.

Accepted by



Charles R. Hunt, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 11 PM 9:52

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