

NOV 7 2006 3:17PM CAPITAL CONNECTION N 3054 P. 1
P06000140913

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000264851 3)))



H060002648513ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

Corrected

FLORIDA PROFIT/NON PROFIT CORPORATION

Full Tilt Co Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

06 NOV -7 AM 11:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

NOV. 7. 2006 3:17PM

CAPITAL CONNECTION

PAGE 001/001

NO. 3054 P. 2
Florida Dept of State



November 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: FULL TILT & CO INC
REF: W06000048364

Corrected

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is A94000000838.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H06000264851
Letter Number: 306A00065133

ARTICLES OF INCORPORATION

OF

Full Tilt & Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -7 AM 11:38

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 **Full Tilt & Company, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2502 Premier Dr., Gulfport, FL 33707.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

H06000264851

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Drew Dunham, 2502 Premier Dr., Gulfport, FL 33707.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

H06000264851

NOV. 7. 2006 3:18PM

CAPITAL CONNECTION

NO. 3054 P. 5

H06000264851

ARTICLE VIII: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President: Drew Dunham, 2502 Premier Dr., Gulfport, FL 33707.**

The undersigned has executed these Articles of Incorporation this 31st day of October 2006. Your
Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

H06000264851

NOV. 7. 2006 3:18PM

CAPITAL CONNECTION

NO. 3054 P. 6

H06000264851 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

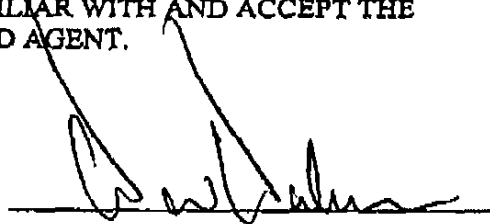
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Full Tilt & Company, Inc.

2. The name and street address of the registered agent and office is: Drew Dunham

2502 Premier DR, Gulfport, FL 33707

HAVE 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



H06000264851 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -7 AM 11:38