

P07000049018

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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2007 APR 23 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 24 2007

COVER LETTER

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

SUBJECT: HighPoint Entertainment Incorporated

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: David Bingham

Name (Printed or typed)

PO Box 24168

Address

Tampa, Florida 33613

City, State & Zip

813-545-9132

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

DAVID BINGHAM
PO BOX 24168
TAMPA, FL 33613

SUBJECT: HIGHPOINT ENTERTAINMENT INCORPORATED
Ref. Number: W07000018023

We have received your document for **HIGHPOINT ENTERTAINMENT INCORPORATED** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 707A00024816

RECEIVED
07 APR 23 PM 3:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

HighPoint Entertainment Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

~~PO Box 24168~~

Tampa, Florida 33623-4168

1103 Marquina de Avila

Tampa, FL 33613

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of board games

ARTICLE IV SHARES

The number of shares of stock is:

850

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Bingham

PO Box 24168

Tampa, Florida 33623-4168

Chairman and President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mr. Jeremy Pope

1322 Costa Mesa Drive

Wesley Chapel, Florida 33543

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Bingham

1103 Marquina de Avila

Tampa, Florida 33613

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

Signature/Incorporator

Date

Date

FILED
2007 APR 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA