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## KIEVIT, ODOM & BARLOW

### **ATTORNEYS AT LAW**

635 WEST GARDEN STREET PENSACOLA, FLORIDA 32502

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\*Of Counsel
\*\*Also licensed in Alabama

TELEPHONE: (850) 434-3527 FACSIMILE: (850) 434-6380 E-MAIL: email@koblaw.com

July 5, 2007

Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, Florida 32301

Re: JAM Video Games, Inc.

Ladies and Gentlemen:

Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

Also enclosed is our check in the amount of \$78.75 for the filing fee and for a certified copy.

Please acknowledge and return the certified copy to me.

Thank you for your attention to this matter.

Sincerely,

Richard D. Barlow

RDB:cab

**Enclosures** 

#### ARTICLES OF INCORPORATION

#### **OF**

#### JAM VIDEO GAMES, INC.

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 shall be JAM Video Games, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

The initial principal office of the corporation shall be located at, and the mailing address of the corporation shall be, 3003 Chance Road, Molino, Florida 32577.

#### ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date of filing of these Articles by the Department of State.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation is Kievit, Odom & Barlow, 635 West Garden Street, Pensacola, Florida 32502.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles is:

Jerry R. Morrell, Jr. 3003 Chance Road Molino, Florida 32577

#### ARTICLE VII. DIRECTORS

The corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The initial director of the corporation shall be Jerry R. Morrell, Jr., whose address is 3003 Chance Road, Molino, Florida 32577.

#### ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of July, 2007.

Jerry R. Morrell, Jr.

Having been named to accept the service of process for the above-stated corporation, at the place designated in this Certificate, the law firm of Kievit, Odom & Barlow, P.A., by its undersigned Vice President, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of Section 617.0501, Florida Statutes.

DATED this 3d day of July, 2007.

KIEVIT, ODOM & BARLOW, P.A.

By: Richard Barlow, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA