

P07000078285

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

007-30621

COVER LETTER

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

SUBJECT: GAME PRO'S, INC.
(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: BRANDON S. WEAVER
Name (Printed or typed)

314 ALEXANDRA WOODS DR.
Address

DEBARY, FL 32713
City, State & Zip

407-810-7660
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2007

BRANDON S WEAVER
314 ALEXANDRA WPPDS DR
DEBAYR, FL 32713

SUBJECT: GAME PRO'S, INC.
Ref. Number: W07000030821

We have received your document for GAME PRO'S, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 P05000007644 (GAMEPRO INC).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 607A00042425

STATE OF FLORIDA
VOLUSIA COUNTY

ARTICLES OF INCORPORATION

The undersigned, desiring to form themselves into a corporation under the laws of the State of Florida, do hereby certify as follows:

FIRST

The name of the said corporation shall be " Game Professionals , Inc."

SECOND

The object for which said corporation is formed to do and perform any and all things hereinafter set forth to the extent that natural persons might or could do, viz:

To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in , sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other way. Dispose of. Design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plat, cultivate, produce, market, and in all other ways, deal in and with property of every kind and character, real, personal and mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money credits, cases in action, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of notes, franchises, subsidies, charters, concessions, grants, rights, and immunities of individual owners or holders thereof.

To hire, and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act and arrangement of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

To carry on any business whatsoever that this Corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise or that it may deem calculated, directly or all things specified in the General corporation Laws of the State of Florida, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this Corporation is formed.

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TALLAHASSEE, FLORIDA

THIRD

The location and principal place of business of the Corporation shall be 314 Alexandra Woods Drive DeBary, Fl. 32713.

FOURTH

The amount of the authorized capital stock of said corporation shall be One THOUSAND DOLLARS (\$1,000.00), which shall be divided into 1,000 Shares of the par value of ONE DOLLAR (\$1.00) per share.

FIFTH

The names and places of residence of each of the incorporators and the number of shares held by each are as follows:

Brandon S. Weaver
314 Alexandra Woods Drive DeBary, Fl. 32713.....1000 Shares

SIXTH

The name and post office address of the officers or agents authorized and designated to receive subscriptions to the capital stock of the corporation are Brandon S. Weaver, 314 Alexandra Woods Drive DeBary, Fl. 32713. Registered Agent for the service of process of the Corporation is Brandon S. Weaver, 314 Alexandra Woods Drive DeBary, Fl. 32713.

SEVENTH

The officers and Directors chosen for the first year are as follows:

President..... Brandon S. Weaver

Vice President..... Brandon S. Weaver

Secretary..... Aamir Waheed

EIGHT

The period of duration of said Corporation shall be perpetual, or until dissolved by the stockholders or by operation of law.

NINTH

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

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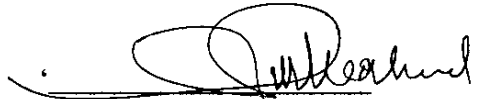
TENTH

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in this Certificate of Incorporation, in the manner now, or hereafter prescribed by statute, and all rights conferred upon stockholders and directors herein are granted subject to this reservation.

ELEVENTH

The dates on which the stockholder's annual meeting shall be held, the number of directors and their terms of office, and the powers and duties of the officers, shall be fixed by the by-laws of the corporation. Other officers than those named herein may be created by the by-laws for the regulation and government of the Corporation, its agents, servants and officers, and for all other purposes not inconsistent with the Constitution and Laws of the State of Florida.

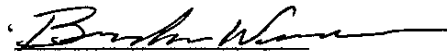
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this the 25th day of JUNE, 2007.



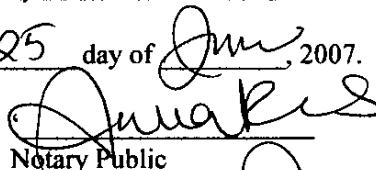


STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Brandon Weaver named Registered Agent, who on oath says: That the matters stated in the foregoing Articles of Incorporation are true.

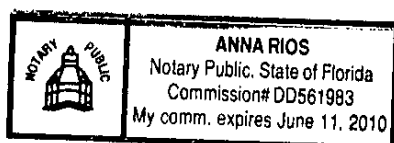


SWORN TO AND SUBSCRIBED before me this the 25 day of June, 2007.



Notary Public

My Commission expires June 11, 2010



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TALLAHASSEE, FLORIDA

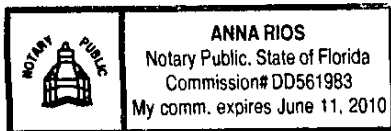
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Brandon Weaver named
incorporator, who on oath says: That the matters stated in the foregoing Articles of
Incorporation are true.

SWORN TO AND SUBSCRIBED before me this the 25 day of June, 2007.

Anna Rios
Notary Public

My Commission expires June 11, 2010



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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept services 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.


Brandon s. weaver (Registered Agent)

7/5/07
(Date)

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TALLAHASSEE, FLORIDA