P07000/26278

(Requestor's Name)				
(Address)				
(Address)				
(MAISSE)				
761 (O) + 77 (D)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
_				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
·				

Office Use Only



700112261007

EFFECTIVE DATE

01/01/08

11/26/07--01062--009 ***

**87.4

7 NOV 26 AM IO ECRETARY OF STAT LLAHASSEE, FLORE

SP 11/27/07

COVER LETTER

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

SUBJECT: Foge	elmania Games, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	✓ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: H	eath Fogelman		
TROM.	Name ((Printed or typed)	
	3510 Magnolia Ridge C	Cir. #504	
	A	Address	
	Palm harbor, FL 34684	,	
	City,	State & Zip	
	727-872-4667		
	Daytime To	elephone number	······································

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

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:

Fogelmania Games, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3510 Magnolia Ride Cir. #504 Palm Harbor, FL 34684

FILED O7 NOV 26 AM 10: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Development and sale of games including, but not limited to, card games and board games.

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Heath C. Fogelman 3510 Magnolia Ridge Cir #504 Palm Harbor, FL 34684 President

The <u>mame and Florida street address</u> (P.O. Box NOT	acceptable) of the registered agent is:
Heath C. Fogelman	07 ····································
3510 Magnolia Ridge Cir. #504	NOV 26 AU 1-
Palm Harbor, FL 34684	O7 NOV 26 AM 10: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA
	TALLAHASSEE STATE
ARTICLE VII INCORPORATOR	SEE, FLORIDA
The <u>name and address</u> of the Incorporator is:	юд
Heath C. Fogelman	
3510 Magnolia Ridge Cir. #504	
Palm Harbor, FL 34684	
********	**********
Having been named as registered agent to accept service of proc certificate, I am familiar with and accept the appointment as regis	ess for the above stated corporation at the place designated in this tered agent and agree to act in this capacity
Hentt 5	11/20/07
Signature/Registered Agent	Date
that is	11/20/07
Signature/Incorporator	Date

ARTICLE VIII

EFFECTIVE DATE

REGISTERED AGENT

The effective date of the corporation is:

January 1, 2008

ARTICLE VI