

May 23 2008 11:36AM  
Division of Corporations

Fisher, Butts, Sechrest & Warner, P.A. 352

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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Bovann Games, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

**OF**

**BOVANN GAMES, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of the corporation is **Bovann Games, Inc.**

**ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.**

The street address of the principal office of this Corporation is:

5026 S.W. 88<sup>th</sup> Terrace  
Gainesville, Florida 32608

The mailing address of the principal office of this Corporation is:

5026 S.W. 88<sup>th</sup> Terrace  
Gainesville, Florida 32608

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Million shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. TERM OF EXISTENCE.**

This Corporation shall exist perpetually commencing upon the filing of these Articles.

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**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The name and address of the Registered Agent of this Corporation is:

**Robert P. Butts, Esq.**  
FISHER, BUTTS, SECHREST & WARNER, P.A.  
5200 S.W. 91<sup>st</sup> Terrace, Suite 101  
Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII. INITIAL DIRECTORS/OFFICERS.**

The name and address of the Initial Director and Officers of this Corporation are:

**Kenneth E. Vanlier**  
5026 S.W. 88<sup>th</sup> Terrace  
Gainesville, Florida 32608

Initial Director and President

**Robert B. Bogart**  
1324 Elliott Place  
Independence, Virginia 24348

Director and Secretary/Treasurer

The persons named as the Initial Director and Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**Kenneth E. Vanlier**  
5026 S.W. 88<sup>th</sup> Terrace  
Gainesville, Florida 32608

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**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI. BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

**ARTICLE XII. STOCK**

Shares of capital stock of this Corporation shall be issued initially to the following person(s) and in the amount set opposite their name(s):

**Kenneth E. Vanlier**  
**Robert B. Bogart**

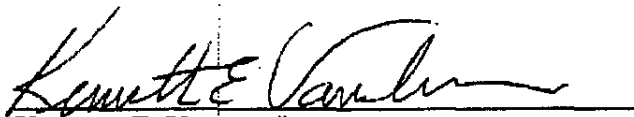
**75 shares**  
**25 shares**

Shares held by the initial shareholder(s) listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

**ARTICLE XIII. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 23 day of May, 2008.

  
Kenneth E. Vanlier, Incorporator

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STATE OF FLORIDA

COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 23rd day of May, 2008, by **Kenneth E. Vanlier**, who is personally known to me — or who produced FL DL # V546-SOS-24453-0 as identification.

Stacey L. Copenhaver  
NOTARY PUBLIC  
Typed or printed name: Stacey L. Copenhaver  
Commission number: \_\_\_\_\_  
Commission expires: \_\_\_\_\_

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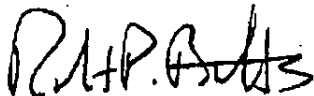
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**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**BOVANN GAMES, INC.**

HAVING BEEN NAMED as Registered Agent to accept Service of Process for **BOVANN GAMES, INC.**, at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.



**Robert P. Butts, Registered Agent**  
**FISHER, BUTTS, SECHREST & WARNER, P.A.**  
5200 S.W. 91<sup>st</sup> Terrace, Suite 101  
Gainesville, FL 32608

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