

PO9000004338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

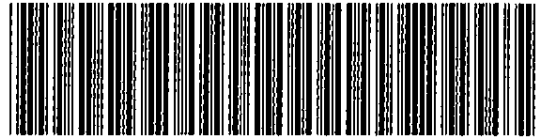
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JAN 14 AM 10:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

J. Stivers JAN 15 2009



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January 14, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Sore Thumbs Video Games Co.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OFFICE HOURS: 9:00 AM - 5:00 PM
 TALLAHASSEE, FLORIDA

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
Sore Thumbs Video Games Co.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Sore Thumbs Video Games Co.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

6736 Bordeaux Blvd.
Lakeland, FL 33811

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Video Game Sales And Service and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Stephen Conklin
Vice President: Shonell Clymer
Treasurer: Stephen Conklin
Secretary: Shonell Clymer

Directors:

Stephen Conklin - 6736 Bordeaux Blvd., Lakeland, FL 33811

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Stephen Conklin
6736 Bordeaux Blvd.
Lakeland, FL 33811

ARTICLE VII - Incorporator:


The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

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Registered Agent Consent:


Having been named as registered agent and 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.



Stephen Conklin, Registered Agent

Date: 1/8/2009

Organizer Signature:



Meghan Record, Incorporator

Date: 12/11/2008

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