

P/00000013816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

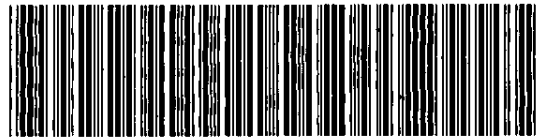
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/16

COVER LETTER

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

SUBJECT: Windermere Game Factory, 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: Brian Rosenbloom

Name (Printed or typed)

9632 Maywood Dr.

Address

Windermere, FL 34786

City, State & Zip

407-376-4454

Daytime Telephone number

BRosenbloom@CFL.RR.COM

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I recently filed Articles of Incorporation for Windermere Game Factory, Inc. I have also filed Articles of Organization for Windermere Game Factory, LLC. I do not wish to have the company as an LLC and need it to be a Florida Profit Corporation. Therefore please allow Windermere Game Factory, Inc. to exist and remove Windermere Game Factory, LLC. Thank you in advance.



Brian Rosenbloom

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:

WINDERHERE GAME FACTORY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9632 MAYWOOD DR.
WINDERHERE, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

4,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BRIAN C. ROSENBLUM, PRES.
9632 MAYWOOD DR.
WINDERHERE, FL 34786

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BRIAN C. ROSENBLUM
9632 MAYWOOD DR.
WINDERHERE, FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN C. ROSENBLUM
9632 MAYWOOD DR.
WINDERHERE, FL 34786

Having been named as registered agent 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



Signature/Registered Agent



Signature/Incorporator

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10 FEB 12 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/10/10

Date

2/10/10

Date