Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000155318 3)))



H100001653163ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : HUBCO

Account Number: 104662003400 Phone: (516)935-3940 Fax Number: (516)935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Small Address: pt.Rideout@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION C.P. Game Works/Drop Ship Only Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H10000155318

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C.P. Game Works/Drop Ship Only Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C.P. Game Works/Drop Ship Only Inc. 520 Palm Avenue
Merritt Island, FL 32952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christian P. Olson 520 Palm Avenue Merritt Island, FL 32952

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

H10000155318

H10000155318

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Christian P. Olson - President/Director 520 Palm Avenue Merritt Island, FL 32952

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christian P. Olson 520 Palm Avenue Merritt Island, FL 32952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of July 2010

Christian P. Olyon - Signature

H10000155318

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C.P. Game Works/Drop Ship Only Inc.		
2. The name and address of the registere	d agent and office is:	
	Christian P. Olson	
	Name	
	520 Palm Avenue	
•	(P.O. Box or Mail Drop Box NOT Acceptable)	

Merritt Island, FI, 32952 (City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

July 1, 2010

(Date)

SIGNATURE