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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

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Account Number : 120010000962  
Phone : (323)962-8600  
Fax Number : (323)962-3889

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Prefecture Studio Park & Gaming, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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JAN 04 2018

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

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

**SUBJECT:** Prefecture Studio Park & Gaming, 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:** Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

onlinefilings@Legalzoom.com

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

**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: Prefecture Studio Park & Gaming, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

5004 E. Fowler Ave. Suite C356

Tampa, FL 33617

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful purposes

FILED  
18 JAN -4 PM 4:11  
TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is: 15,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Rudolph V Wesley, P, D

Name and Title: Richard E Banks, T, D

Address: 5004 E. Fowler Ave. Suite C356

Address: 5004 E. Fowler Ave. Suite C356

Tampa, FL 33617

Tampa, FL 33617

Name and Title: Christine Banks, S

Name and Title: Andrew E Hardy, D

Address: 5004 E. Fowler Ave. Suite C356

Address: 5004 E. Fowler Ave. Suite C356

Tampa, FL 33617

Tampa, FL 33617

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

From: ST JOSEPHS 3 EAST WEST

819 357 0610

12/22/2017 12:20

#202 P.004/007

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Name: Richard E Banks  
 Address: 5004 E. Fowler Ave. Suite C356  
 Tampa, FL 33617

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

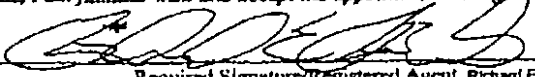
Name: Cheyenne Moseley, Legalzoom.com, Inc.  
 Address: 101 N. Brand Blvd., 11th Floor  
 Glendale, CA 91203

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*

  
 Required Signature/Registered Agent Richard E Banks

12/11/2017  
 Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
 Required Signature/Incorporator

1/3/18  
 Date

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 DEPT. OF STATE  
 TALLAHASSEE, FLORIDA

**Attachment to  
Certificate of Incorporation of  
Prefecture Studio Park & Gaming, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 15,000,000 of which 10,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 5,000,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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