

Electronic Articles of Incorporation For

P24000071949
FILED
November 22, 2024
Sec. Of State
fjeggleston

GAMETIMESHOP.COM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GAMETIMESHOP.COM, INC.

Article II

The principal place of business address:

2201 NW CORPORATE BLVD
SUITE 205
BOCA RATON, FL. UN 33431

The mailing address of the corporation is:

2201 NW CORPORATE BLVD
SUITE 205
BOCA RATON, FL. UN 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

REGINA A COSTA
2201 NW CORPORATE BLVD
SUITE 205
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: REGINA A. COSTA

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Article VI

The name and address of the incorporator is:

ADAM PENNINGTON
2201 NW CORPORATE BLVD., STE. 205
SUITE 205
BOCA RATON FL 33431

Electronic Signature of Incorporator: ADAM PENNINGTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ADAM PENNINGTON
2201 NW CORPORATE BLVD., STE. 205
BOCA RATON, FL. 33431 UN

Title: CFO
MATTHEW COHEN
2201 NW CORPORATE BLVD
BOCA RATON, FL. 33431 UN

Title: TREA
MATTHEW COHEN
2201 NW CORPORATE BLVD., STE. 205
BOCA RATON, FL. 33431 UN