

P95000004136

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

January 13, 1995

Re: Action Games Inc.

Enclosed please find the original and one (1) copy of the
articles of incorporation for the above corporation and a check in the
amount of \$122.50.

From: Action Game Exchange
c/o George D. Dusoe
The Tallahassee Mall • Store #358
2415 N. Monroe St.
Tallahassee, FL 32303

41010001 34320334
-01/17/95--0100--000
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 2:44

*will
wait*

KAN 1-17

95 JAN 17 PM 2:44

Articles of Incorporation
of
Action Games Inc.

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

Article I: Name

The name of the corporation shall be: "Action Games Inc."

Article II: Principal Office

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

Action Game Exchange
The Avenues • Store #2240
10300 Southside Blvd.
Jacksonville, FL 32256

Article III: Capital Stock

The number of shares of stock that the corporation is authorized to have outstanding at any one time is (100) one hundred.

Article IV: Initial Registered Agent and Address

The name and address of the initial registered agent is:

George Daniel Dusoe
@ Action Game Exchange
The Tallahassee Mall • Store #358
2415 N. Monroe St.
Tallahassee, FL 32303

Article V: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

George Daniel Dusoe
@ Action Game Exchange
The Tallahassee Mall • Store #358
2415 N. Monroe St.
Tallahassee, FL 32303

The undersigned have executed these Articles of Incorporation
this 16 day of January, 1995.

x George D. Dusoe
George Daniel Dusoe, President

x Veronica K. Dusoe
Veronica K. Dusoe, Treasurer/Secretary

Designation of Registered Agent
for
Action Games Inc.

Name/Address of Agent: George Daniel Dusoe
@ Action Game Exchange
The Tallahassee Mall • Store #358
2415 N. Monroe St.
Tallahassee, FL 32303

I hereby am familiar with and accept the duties and
responsibilities of Registered Agent for Action Games Inc.

Signed this 16 day of January, 1995, by

x


George Daniel Dusoe

P95000004136

George Adrian Dusoe
(Requestor's Name)
1656 Snowball City
(Address)
Tallahassee, FL 32301 (904) 422-0500
(City, State, Zip) (Phone #)

95 MAY 19 PM 2:46
DIVISION OF CORPORATION

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1500001495076
-05/19/95--01097--005
*****35.00 *****35.00

1. Action Games Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corrected
Per Mr. Dusoe
5/22
JBY
Amend.

95 MAY 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 19 PM 3:42

FILED

Action Games, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI:

The company adopts the following individual as Vice-President: George Adrian Dusoe ; 358 Tallahassee Mall, 2415 North Monroe St., Tallahassee, FL 32303.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 19, 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of May, 19 95.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Adrian Dusoe
Typed or printed name

Vice President
Title