

P9500000977

TRANSMITTAL LETTER

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 11 PM 3:04

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

100001395891
-02/01/95--01104--005
***131.25 ***131.25

SUBJECT: Counterstrike, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Kathleen Kelly
Name (printed or typed)
4300 So. U.S. Highway 1, Suite 203-324
Address
Jupiter, FL 33477
City, State & Zip
(407) 640-0218
Daytime Telephone number

2/6/95
JB

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

ARTICLES OF INCORPORATION

RECEIVED
FEB - 1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Counterstrike, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4300 So. U.S. Highway 1
Suite, 203-324
Jupiter, FL 33477

ARTICLE III SHARES

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

One Thousand shares at \$0. dollars par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen Kelly
1400 Village Blvd.
Suite, 230
West Palm Beach, FL 33409

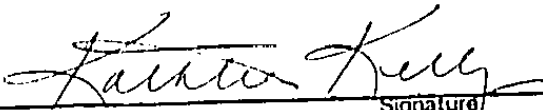
ARTICLE V INCORPORATOR(S)

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

Kathleen Kelly
4300 So. U.S. Highway 1
Suite, 203-324
Jupiter, Fl. 33477

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

First (1st) day of February, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Counterstrike, Inc.

2. The name and address of the registered agent and office is:

Kathleen Kelly

(Name)

1400 Village Blvd., Suite 230

(P.O. Box not acceptable)

West Palm Beach, FL 33409

(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kathleen Kelly
(Signature)

February 1, 1995

(Date)