

# P95000034151

## TRANSMITTAL LETTER

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

500001467595  
-04/28/95--01003--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: EntertainMax Software, 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    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: Matthew Weber  
Name (printed or typed)

424 E. Orange Ave.  
Address

Eustis, Fl. 32726  
City, State & Zip

904-357-3313  
Daytime Telephone number

FILED  
95 APR 27 PM 2:28  
SECRET  
TALLAHASSEE, FLORIDA

*Matthew Weber*  
52

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

95 APR 27 PM 2:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

EntertainMax Software, Inc.,

*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:     EntertainMax Software, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

424 E. Orange Avenue   Eustis,   Fl. 32726

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Million, (1,000,000) Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:     Matthew Weber

424 E. Orange Avenue   Eustis,   Fl. 32726

**ARTICLE V INCORPORATOR(S)**

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

Matthew Weber  
424 E. Orange Avenue  
Eustis, Fl. 32726

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

24th day of February, 1995.

Matthew C. Weber  
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: EntertainMax Software, Inc.

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

Matthew Weber

(Name)

424 E. Orange Ave.

(P.O. Box ~~not~~ acceptable)

Eustis, FL 32726

(City/State/Zip)

FILED  
95 APR 27 PM 2:26  
TALLAHASSEE, FLORIDA

*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.*

Matthew E. Weber

(Signature)

## DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

P95000034151

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

| FUND            | AMOUNT | REASON RETURNED    | KEY # |
|-----------------|--------|--------------------|-------|
| GENERAL REVENUE | 0.00   | INSUFFICIENT FUNDS | 1     |
| TRUST           | 808.75 | ACCOUNT CLOSED     | 2     |
| OTHER           |        | UNCOLLECTED FUNDS  | 3     |
| TOTAL           | 808.75 | OTHER              | 4     |

| CROSS REF | SAMAS CODE                           | REASON | AMOUNT |
|-----------|--------------------------------------|--------|--------|
| 12        | 45-20-2-130001-45300000-00-000100-00 | 1      | 68.75  |
| 12        | 45-20-2-130001-45300000-00-000100-00 | 3      | 70.00  |
| 12        | 45-20-2-130001-45300000-00-000100-00 | 3      | 70.00  |
| 12        | 45-20-2-130001-45300000-00-000100-00 | 2      | 200.00 |
| 12        | 45-20-2-130001-45300000-00-000100-00 | 2      | 200.00 |
| 12        | 45-20-2-130001-45300000-00-000100-00 | 2      | 200.00 |

GRAND TOTAL:

\$ 808.75

Process Date: 05/09/95

The above named fund(s) has been reduced by the amount of  
this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

# SETI

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**PAY TO THE  
ORDER OF -**

RETURNED FOR REASON OF

Spencer

151 Federal  
11  
155-130-100-3470

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FOR 6500005504-018-0000007000

**From the Editor**



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

May 23, 1995

Me-Too Records, Inc.  
424 E. Orange Avenue  
Eustis, FL 32726

SUBJECT: ENTERTAINMAX SOFTWARE, INC.  
Ref. Number: P95000034151

Debit Memo #: 53628-C

This is to inform you that your check #119 dated April 21, 1995 in the amount of \$70.00 and submitted for ENTERTAINMAX SOFTWARE, INC. has been returned to us by your bank because of Uncollected Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 695A00026261

cc:Entertainmax Software, Inc.  
424 E. Orange Avenue  
Eustis, Florida 32726

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 28, 1995

Me-Too Records, Inc.  
424 E. Orange Avenue  
Eustis, FL 32726

SUBJECT: ENTERTAINMAX SOFTWARE, INC.  
Ref. Number: P95000034151

Debit Memo #: 53628-C

Due to your failure to respond to our previous letter advising you of the returned check #119, the Articles of Incorporation for ENTERTAINMAX SOFTWARE, INC. have been cancelled and are considered not filed as of June 26, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 695A00031269

cc:Entertainmax Software, Inc.  
424 E. Orange Avenue  
Eustis, Florida 32726