

P95000042683

TRANSMITTAL LETTER

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

800001500048
-05/26/95--01049--005
*****70.00 *****70.00

SUBJECT: JESTER GAMES, 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: WESLEY B. FRIESEN
Name (printed or typed)

1177 18th PLACE (#19)
Address

VERO BEACH, FLORIDA 32960
City, State & Zip

407-777-8200
Daytime Telephone number

55 MAY 25 PM 3:11

Please provide the original and one copy of the articles.

644766

SECRET
MAY 25 PM 3:11

ARTICLES OF INCORPORATION OF

JESTER GAMES, 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:

JESTER GAMES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1177 18th PLACE (#19)
VERO BEACH, FLORIDA 32960

ARTICLE III SHARES

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

100,000 shares of common (voting) stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WESLEY B. FRIESEN
1177 18th PLACE (#19)
VERO BEACH, FLORIDA 32960

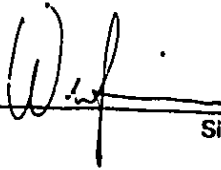
ARTICLE V INCORPORATOR(S)

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

WESLEY B. FRIESEN
1177 18th PLACE (#19)
VERO BEACH, FLORIDA 32960

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

TWENTY-THIRD day of MAY, 1995.



Signature

~~NOT APPLICABLE~~

Signature

~~NOT APPLICABLE~~

Signature

**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: JESTER GAMES, INC.

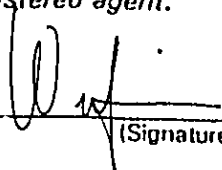
2. The name and address of the registered agent and office is:

WESLEY B. FRIESEN
(Name)

1177 18th PLACE (#19)
(P.O. Box not acceptable)

VERO BEACH, FLORIDA 32960
(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.



(Signature)

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