

P96000015908

HERBCO AUDITING SERVICE, INC
P. O. BOX 16431
PLANTATION, FLORIDA 33313-6431

FEBRUARY 16, 1996

SECRETARY OF STATE
-02/19/96--01062--017
*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

ENCLOSED FIND ARTICLES OF INCORPORATION FOR

"XTREME GAMES, INC"

TO BECOME EFFECTIVE ON Feb. 20, 1996, ALONG WITH A
CHECK IN THE AMOUNT OF \$70.00 TO COVER COSTS. NO
CERTIFIED COPY IS NEEDED.

PLEASE SEND COMPLETED PAPERS TO:

HERBCO AUDITING SERVICE INC
P. O. BOX 16431
PLANTATION, FLORIDA 33318-6431

SINCERELY.

Herbert Steadley

HERBCO AUDITING SERVICE INC

FILED
96 FEB 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2/21

ARTICLES OF INCORPORATION
OF
XTREME GAMES, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is:

XTREME GAMES, INC

The address of the corporation is:

3561 Northwest 9 Ave, Ft. Lauderdale, FL 33309

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 3561 Northwest 9 Ave, Ft. Lauderdale, FL. 33309, and the name of the initial registered agent is Jerry Olmstead.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

Jerry Olmstead
3651 Northwest 9 Ave, Ft. Lauderdale, FL 33309

ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on February 20, 1996.

IN WITNESS WHEREOF, I have subscribed my name this 15 day of February, 1996.


Incorporator

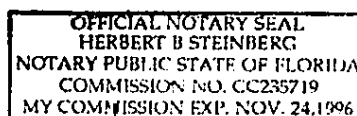
STATE OF FLORIDA)SS
COUNTY OF BROWARD)

On this 15 day of February, 1996, before me, personally appeared Jerry Olmstead, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Public

My commission #CC235719 expires:
November 24, 1996



STATE OF FLORIDA
DEPARTMENT OF STATE

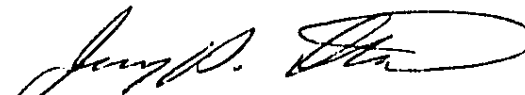
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate Designation Place of Business or Domicile for
the Service of Process Within This State, Naming Agent
upon whom Process May Served and Name and Address of the
Incorporator.

The following is submitted in compliance with
Chapter 48.091 and 607.034, Florida Statutes:


a corporation organized (organizing) under the laws of the
State of Florida, with its initial registered office at
3561 Northwest 9 Ave, Ft. Lauderdale, Fl. 33309 has
named Jerry Olmstead, its agent to accept service of
process within this state.

Jerry Olmstead
3561 Northwest 9 Ave, Ft. Lauderdale, Fl. 33309


Incorporator

ACCEPTANCE:

HAVING BEEN NAMED to accept service of process
for the above named corporation, at the place designated
in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.


Resident Agent

P.960000.15908

L. Gregory Lomran, P.A.
Requestor's Name

1152 N. University Dr.
Address

Pembroke Pines, FL 33024
City/State/Zip Phone #

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

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-09/06/96--01064--011
*****35.00 *****35.00

- ☐ 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 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

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VS SEP 13 1996

ARTICLES OF DISSOLUTION

FILED
96 SEP -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Xtreme Games, Inc.

SECOND: The date dissolution was authorized: September 4, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of September, 19 96

Signature

David Dockswell

(By the Chairman or Vice Chairman of the Board, President, or other officer)

David Dockswell

(Typed or printed name)

Director

(Title)