

P96000031572

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

April 10, 1996

Re: Action Game Exchange of Pensacola, Inc.

200001775982
-04/11/96--01006--006
*****70.00 *****70.00

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 \$ 70⁰⁰/₁₀₀ .

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

FILED
95 APR 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 APR 10 PM 4:06
DIVISION OF CORPORATION

pick up 9:00

*SMS
4/11/96*

Articles of Incorporation
of
Action Game Exchange of Pensacola, Inc.

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96 APR 11 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Game Exchange of Pensacola, Inc."

Article II: Principal Office

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

Action Game Exchange
University Mall
7171 Davis Hwy.
Pensacola, FL • 32504

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 Dusoc
@ 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 10th day of April, 1996.

x 
George Daniel Dusoe, President

x 
George Adrian Dusoe, Vice President

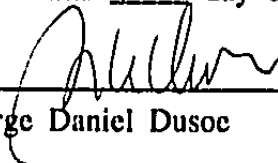
x 
Veronica K. Dusoe, Treasurer/Secretary

**Designation of Registered Agent
for
Action Game Exchange of Pensacola, 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 Game Exchange of Pensacola, Inc.

Signed this 10th day of April, 1996, by

x 
George Daniel Dusoe

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96 APR 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA