

996000058906

TRANSMITTAL LETTER

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

900001892139  
-07/12/96---J1044---016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: VIDEO GAMELAND 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:

ACCOUNTING SYSTEMS TECHNOLOGY INC.  
Name (printed or typed)

1025 S SEMINOL BLVD SUITE 1006  
Address

WINTER PARK FL 32792  
City, State & Zip

(407) - 677 - 8575  
Daytime Telephone number

FILED  
96 JUL 11 AM 10:57  
TALLAHASSEE, FLORIDA

7/5/96  
175

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

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purposes 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:  
Video Gameland, Inc.

### ARTICLE II      PRINCIPAL OFFICE

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

54 S. Kirkman Road  
Suite C  
Orlando, FL 32808

### ARTICLE III      SHARES

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

One Hundred (100) shares of Common Stock

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dianne Dunn  
6118 Ardenwood Court  
Orlando, FL 32808

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Dianne Dunn  
6118 Ardenwood Court  
Orlando, FL 32808

The undersigned incorporator(s) have executed these Articles of Incorporation this second day of July, 1996.

  
\_\_\_\_\_  
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:

Video Gameland, Inc.

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

Dianne Dunn  
6118 Ardenwood Court  
Orlando, FL 32808

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.

Dianne Dunn  
(Signature)

July 2, 1996  
(Date)

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65 JUL 11 11:10:57  
TALLAHASSEE, FLORIDA