

P96000071107
TRANSMITTAL LETTER

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

800001981288
-08/23/96--01009--012
***131.25 ***131.25

SUBJECT: Power Promotions, Incorporated
(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

Additional Copy Required

FROM: William H. Craven, Jr.
Name (printed or typed)

8006 Rachele Place
Address

Vienna, VA 22182
City, State & Zip

(703) 821-1236
Daytime Telephone number

AUG 27 1996 BSB

FILED
96 AUG 23 11:10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

WILLIAM H. CRAVEN, JR.
21114 DEEP FURROW CT.
ASHBURN, VA 22011

The name POWER PROMOTIONS, INCORPORATED has been reserved for 120 days beginning July 23, 1996. The reservation number is R96000003533 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 696A00035447

ARTICLES OF INCORPORATION

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:

Power Promotions, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1325 South Congress Avenue, Suite 223
Boynton Beach, Florida 33426

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William H. Craven, Jr.
1325 South Congress Avenue, Suite 223
Boynton Beach, Florida 33426

96 AUG 23 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

William H. Craven, Jr.
1325 South Congress Avenue, Suite 223
Boynton Beach, Florida 33426

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

19th day of August, 1996.



Signature

Signature

Signature

Notarization is not required.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Power Promotions, Incorporated

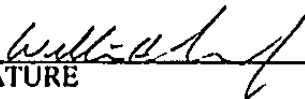
2. The name and address of the registered agent and office is:

William H. Craven, Jr.
Power Promotions, Incorporated
1325 South Congress Avenue, Suite 223
Boynton Beach, Florida 33426

FILED
26 AUG 23 AM 10:50
SECRETARY OF STATE
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.

SIGNATURE



DATE

8/19/96

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL
32314**

P96000071107

3000 GLADIS ROAD • SUITE 208
BOCA RATON, FLORIDA 33431

ATTORNEY AT LAW

(504) 368-8099
TALLAHASSEE (904) 368-0709

FILED
97 JAN 14 PM 8 30
STATE
FLORIDA

January 10, 1997

Via Federal Express

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

name
Change
Amend
300002057163--1
-01/14/97--01118--009
*****96.25- *****35.00
3500

RE: POWER PROMOTIONS, INCORPORATED/ ARTICLES OF AMENDMENT

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Amendment of the Articles of Incorporation to be filed on behalf of Power Promotions, Incorporated.

I am also enclosing check number 2379 in the amount of \$35.00 payable to Florida Department of State to cover the cost of filing the Articles of Amendment. After you have filed the Articles of Amendment, kindly return a conformed copy of the Articles to my office in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Name Availability	1/23/97
Document Examined	OK
Enclosure	OK
Update	OK
cc: William Craven, Jr., President	OK
corps\Match\0110sect-itr	OK
Assignment	OK
W.P. Vetter	OK

Sincerely,

KRISTINE M. CHAPMAN

Enclosure

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

FILED
97 JAN 14 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment:
Power Promotions, Incorporated
2. The name of the corporation after amendment;
MatchPoint Services, Inc.
3. The principal place of business and mailing address of the corporation before amendment:
1325 South Congress Avenue, Suite 223
Boynton Beach, Florida 33426
4. The mailing address of this corporation after amendment:
P.O. Box 272544
Boca Raton, Florida 33427-2544

These amendments shall be effective upon filing.
The Articles of Amendment were adopted on January 2, 1997 by the sole shareholder.

1/10/97
Date

William H. Craven
William H. Craven, Cr., President

P96000071107

KRISTINE MAGNUSON CHAPMAN

ATTORNEY AT LAW

NATIONS BANK BUILDING
2000 GLADYS ROAD • SUITE 208
BOCA RATON, FLORIDA 33431

(561) 368-8000
TELEFAX (561) 368-0709

FILED
97 FEB 11 PM 2:15
TALLAHASSEE FLORIDA

February 5, 1997

500002084575--1

-02/12/97--01002--003

*****35.00 *****35.00

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: MATCHPOINT SERVICES, INC./ CHANGE OF REGISTERED AGENT

Dear Sirs:

Enclosed please find the original and one copy of the Statement of Change of Registered Agent to be filed on behalf of MatchPoint Services, Inc. I have also enclosed check #2399 in the amount of \$35.00 payable to the Secretary of State to cover the filing fee.

After you have filed the Statement of Change of Registered Agent, please return a conformed copy of the Statement to my office in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

K Chapman

KRISTINE M. CHAPMAN

Enclosure

cc: William Craven, Jr., President

Corps\Match\0205secty.1tr

RA Chg.

VB FEB 18 1997

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

FILED
97 FEB 11 PM 2:15
STATE
FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.0502, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is MatchPoint Services, Inc.
2. The mailing address of the corporation is P.O. Box 272544, Boca Raton, Florida 33427-2544.
3. The date of incorporation was August 23, 1996, and the document number of the corporation is P96000071107.
4. The name and address of the current registered agent and office is as follows:

William H. Craven, Jr.
1325 South Congress Avenue
Suite 223
Boynton Beach, Florida 33426

5. The name of the new registered agent and new street address of the registered agent is as follows:

Kristine M. Chapman, Esquire
2000 Glades Road, Suite 208
Boca Raton, Florida 33431

6. Such change was authorized by resolution duly adopted by the Board of Directors or by an officer also authorized by the Board.
7. These changes will be effective upon filing.

1/10/97
Date

William H. Craven, Jr.
William H. Craven, Jr., President

Having been named as registered agent and to accept service of process for the above-stated corporation, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

1/10/97
Date

K. Chapman
Kristine M. Chapman, Esquire