

P96000088466  
TRANSMITTAL LETTER

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

600001985466--4  
-10/25/96--01017--015  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: OUR 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY J. RYAN  
Name (Printed or typed)

912 DREW STREET, SUITE 102  
Address

CLEARWATER, FLORIDA 34615  
City, State & Zip

813-443-0966  
Daytime Telephone number

FILED  
96 OCT 24 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL OCT 26 1996

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

ARTICLES OF INCORPORATION

FILED

95 OCT 26 PM 1:15

FILED  
CLERK OF COURT  
FLORIDA

*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

The name of the corporation shall be: **Our Games, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**912 Drew Street, Suite 102  
Clearwater, Florida 34615**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **5,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Timothy J. Ryan, LMT  
912 Drew Street, Suite 102  
Clearwater, Florida 34615**

**ARTICLE V INCORPORATION(S)**  
**See instructions for officers/directors**

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


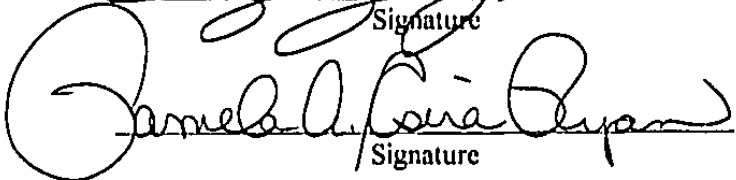
**Timothy J. Ryan -- President**  
**912 Drew Street, Suite 102**  
**Clearwater, Florida 34615**

**Pamela A. Csira Ryan -- Secretary**  
**912 Drew Street, Suite 103**  
**Clearwater, Florida 34615**

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

**22 day of October, 1996.**

(An additional article must be added if an effective date is requested.)

  
Signature  
  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: **Our Games, Inc.**

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

**Timothy J. Ryan, LMT  
912 Drew Street, Suite 102  
Clearwater, Florida 34615**

*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 obligations of my position as registered agent.*

  
(SIGNATURE)

10/22/96  
(DATE)