

P 960000101380

TRANSMITTAL LETTER
FILED

96 DEC 17 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002023601--3
-12/09/96--01039--011
*****78.75 *****78.75

SUBJECT: GULF SHORE GAMES INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-97

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: ROGER SHELDON
Name (Printed or typed)

10570 W. HALLS RIVER RD.
Address

HOMESSA FL 34448
City, State & Zip

352-628-0578
Daytime Telephone number

W960 25870
12/17/96

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

ROGER SHELDON
10570 W HALLS RIVER RD
HOMOSASSA, FL 34448

SUBJECT: GULF SHORE GAMES INC.
Ref. Number: W96000025870

We have received your document for GULF SHORE GAMES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date that your document was executed. The effective date cannot be used as the date executed since it is a date in the future.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00055131

ARTICLES OF INCORPORATION

FILED

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GULF SHORE GAMES INC.

EXPIRATION DATE

1-1-97

ARTICLE II PRINCIPAL OFFICE

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

10570 W. HALLS RIVER RD.
HOMOSA SSA FL 34448

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger Sheldon
10570 W. Halls River rd.
HOMOSA SSA, FL.

34448

Roger Sheldon

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Roger Sheldon
10570 W. Halls River rd
Homosassa, FL 34448

Effective January 1, 1997

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

13 day of December, 1996.

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

Roger Sheldon
Signature

Signature

Signature

Notarization is not required

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

FILED

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

96 DEC 17 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 GULF SHORE GAMES INC.

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

ROGER SHELDON
(NAME)

10570 W. HALLS RIVER rd.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOMOSASSA, FLORIDA 34448
(CITY/STATE/ZIP)

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.

Roger Sheldon
(SIGNATURE)

December 16, 1996
(DATE)