

Law Offices Of  
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TOM B. BENHAM  
ADVISOR IN GEORGIA & FLORIDA

FAX NO. (770) 955-6326

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

400002049334--8  
-01/07/97--01165--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
- GAMES & THINGS WEST PALM BEACH, INC.

Dear Sir or Madam:

I enclose the original and one copy of Articles of Incorporation of GAMES & THINGS WEST PALM BEACH, INC. (with Acknowledgement by Resident Agent forms attached thereto). I also enclose a check in the amount of \$70.00 payable to the Florida Secretary of State for the incorporation fee.

Please direct any correspondence, confirmation or questions relative to this matter to the undersigned.

Thank you for your assistance.

Yours very truly,

Tom Benham

TBB:sjb  
enc.

FILED  
97 JAN -7 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

GAMES & THINGS WEST PALM BEACH, INC.

97 JAN -7 PM 4: 30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1.

The name of the corporation is:

"GAMES & THINGS WEST PALM BEACH, INC."

2.

The corporation shall have perpetual duration.

3.

The corporation is created under the Florida Business Organizations Statute and is organized as a corporation to transact any and all lawful business for which corporations may be incorporated.

4.

The corporation shall have authority exercised by the Board of Directors to issue not more than Ten Thousand (10,000) shares of stock.

5.

The initial registered office of the corporation shall be at 3751 Oakwood Boulevard, Hollywood, Florida 33020, and the initial registered agent at said address shall be Robert D. Baxter, Jr.

6.

The name and address of the incorporator is Tom Benham,  
380 Interstate North Parkway, Suite 320, Atlanta, Georgia 30339.

7.

The mailing address of the initial principal office of  
the corporation is 3751 Oakwood Boulevard, Hollywood, Florida  
33020.

8.

The initial Board of Directors shall consist of two (2)  
members. Their names and addresses are as follows:

Robert D. Baxter, Jr.  
1068 Lindridge Drive  
Atlanta, Georgia 30324

Lisa Baxter Mellon  
624 Parl Drive  
Seymour, Tennessee 37865


IN WITNESS WHEREOF, the undersigned incorporator executes  
these Articles of Incorporation.

  
TOM BENHAM, Incorporator

TOM B. BENHAM, P.C.  
380 Interstate North Parkway  
Suite 320  
Atlanta, Georgia 30339-2282  
(770) 955-1118

**DESIGNATION OF REGISTERED AGENT  
AND ACKNOWLEDGEMENT BY REGISTERED AGENT**

HAVING BEEN named to accept service of process and otherwise to serve as the registered agent for GAMES & THINGS WEST PALM BEACH, INC., at the place designated in the Articles of Incorporation of GAMES & THINGS WEST PALM BEACH, INC., I hereby accept the designation to serve in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office of this corporation.

  
\_\_\_\_\_  
ROBERT D. BAXTER, JR.  
Registered Agent

Address:  
3751 Oakwood Boulevard  
Hollywood, Florida 33020

**FILED**  
97 JAN -7 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA