

PA7000077199

Robert L. Underwood

CARL A. BERTOCH, P.A.

Requestor's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 904/222-2563

City/State/Zip

Phone #

FILED
97 SEP -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Powerplay Arcade, Inc.

(Corporation Name)

(Document #)

400002286464--S

2.

(Corporation Name)

(Document #)

09/08/97-01001--003

***122.50 ***122.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ROBERT L. UNDERWOOD
LAW OFFICES

Robert L. Underwood, III*
Carl A. Bertoch †, Of Counsel

Anne Underwood ‡

* Licensed in D.C. and Florida only

† Licensed in Florida & Ohio only

‡ Non Lawyer

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Mobile: (407)341-1565
E-Mail:RLULAW@AOL.COM

August 26, 1997

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

Re: POWERPLAY ARCADE, INC.

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

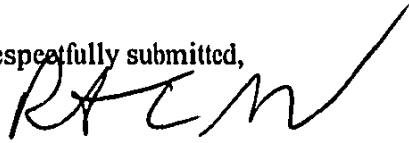
Filing fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified copy	<u>\$ 52.50</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned:

Robert L. Underwood
537 East Park Avenue
Tallahassee, FL 32301

Thank you for your assistance.

Respectfully submitted,


Robert L. Underwood

ARTICLES OF INCORPORATION
OF
POWERPLAY ARCADE, INC.

FILED
97 SEP -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Powerplay Arcade , Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 5469 W. Irlo Bronson Mem. Hwy., Highway 192, Kissimmee, Florida 34646. The initial registered agent of this corporation is Robert L. Underwood, whose mailing address is Carl A. Bertoch, P.A., 537 East Park Avenue, Tallahassee, FL 32301.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

Ciro Poma
5469 W. Irlo Bronson Mem. Hwy.
Highway 192
Kissimmee, Florida 34646

The name and address of the person signing these Articles of Incorporation is:

Robert L. Underwood
537 East Park Avenue
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3 day of SEPTEMBER, 19 97.


Robert L. Underwood

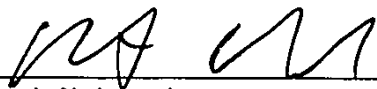
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That POWERPLAY ARCADE, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5469 W. Irlo Bronson Mem. Hwy, Highway 192, Kissimmee, Florida 34646, has named as its agent ROBERT L. UNDERWOOD, located at 537 East Park Avenue, Tallahassee, FL 32301, to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 3 day of SEPTEMBER, 19 97.


Robert L. Underwood
Registered Agent

FILED
97 SEP -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA