

P97000099267

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 AM 10:00

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

400002355124--1
-11/24/97--01023--018
****131.25 ****131.25

SUBJECT: Epic Gaming Corporation

(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: Adam J. Ferrara

Name (Printed or typed)

4942 S.W. 90th Way

Address

Cooper City, Florida 33328

City, State & Zip

(954) 252-8489 or (954) 434-8817

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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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.

ARTICLE I NAME

The name of the corporation shall be:

Epic Gaming Corporation

ARTICLE II PRINCIPAL OFFICE

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

4611 S. University Drive
Suite 172
Davie, Florida 33328

ARTICLE III SHARES

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

1500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adam J. Ferrara
4942 S.W. 90th Way
Cooper City, Florida
33328

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):

Adam J. Ferrara
4942 S.W. 90th Way
Cooper City, Florida
33328

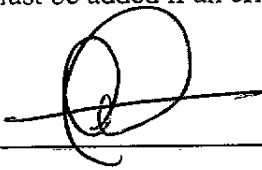
Stephen George Hiles
208 Three Islands Blvd.
#303
Hallandale, Florida
33009

John Stephen Walder
1110 Gator Trail
West Palm Beach, Florida
33409


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

11th day of November, 19 97

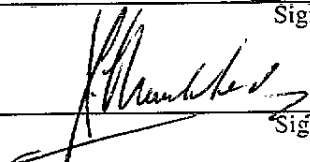
(An additional article must be added if an effective date is requested.)



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.

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

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

Adam J. Ferrara

(NAME)

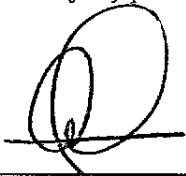
4942 S.W. 90th Way

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cooper City, Florida 33328

(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.



(SIGNATURE)

November 11, 1997

(DATE)

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