

2403

STATE STREET

Zimmer & Lawson
Accounting Services

Tampa, FL 33604 9

700002382947--9

-12/26/97--01019--016

Office Use Only ****122.50 ****122.50

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

1. Fair Games Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN -9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1997

ZIMMER & LAWSON ACCOUNTING SERVICES
2403 STATE STREET
TAMPA, FL 33609

SUBJECT: FAIR GAMES INCORPORATED
Ref. Number: W97000028820

We have received your document for FAIR GAMES INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH FAIR GAME, INC., DOCUMENT # P96000045588, FILED 05/21/96, STUART, FL

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00060769

**ARTICLES OF INCORPORATION
OF
TAYLOR'S FAIR GAMES, INCORPORATED**

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98 JAN -9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE
FORMATION OF A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.**

ARTICLE I NAME

**THE NAME OF THE CORPORATION IS : TAYLOR'S FAIR GAMES,
INCORPORATED.**

ARTICLE II EXISTENCE

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

ARTICLE III NATURE OF BUSINESS

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO
ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF
FLORIDA, INCLUDING OUTDOOR AMUSEMENTS.**

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING CLARENCE TAYLOR 1000 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 2403 STATE STREET, TAMPA, FL. 33609
THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS
DAVID L. TAYLOR 296-38-3525, 2403 STATE STREET, TAMPA, FL. 33609.
THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. SIGN THIS DAY 19th of December

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE

DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

**PRESIDENT: CLARENCE TAYLOR
12432 PHILLIP LANE
GIBSONTON, FL. 33534**

ARTICLE VIII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE

ARTICLES OF INCORPORATION IS:

CLARENCE TAYLOR	PRESIDENT
SS# 296-38-2714	
12432 PHILLIP LANE	
GIBSONTON, FL. 33534	

ARTICLE IX CHAPTER S

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A

WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 19th DAY OF ~~NOVEMBER~~ ^{December} 1997. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE,

Clarence Taylor
CLARENCE TAYLOR
PRESIDENT

David L. Taylor
REGISTERED AGENT DAVID L. TAYLOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA