

TRANSMITTAL LETTER

P980000012681

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 1:26

SUBJECT: BitPlayer, Inc.
(Proposed corporate name - must include suffix)

100002425261--0
-02/09/98--01069--018
*****78.75 *****78.75

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: Larry R. Weinstein
Name (Printed or typed)
4911 Buck Lake Rd.
Address
Tallahassee FL 32311
City, State & Zip
904 656-1445
Daytime Telephone number

RECEIVED
98 FEB -9 PM 1:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

RP
02-09-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BitPlayer, Inc.

ARTICLE II PRINCIPAL OFFICE

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

BitPlayer, Inc.
4911 Buck Lake Rd.
Tallahassee, FL 32311

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Larry R. Weinstein
4911 Buck Lake Rd.
Tallahassee, FL 32311

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Larry R. Weinstein
4911 Buck Lake Rd.
Tallahassee, FL 32311

ARTICLE VI CAPITAL STOCK

Initial shareholders and the number of shares owned by each are:

Larry R. Weinstein: 750 shares
Bruce Slager: 250 shares

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ARTICLE VII OFFICERS

The initial officers of the corporations shall be a president and vice-president. The names of the persons who are to serve as the initial officers and their respective offices are:

President: Larry R. Weinstein
Vice-President: Bruce Slager
Secretary-Treasurer: Bruce Slager

ARTICLE VIII DIRECTORS

The number of directors constituting the initial board of directors is two. Their names are:

Larry R. Weinstein
Bruce Slager

ARTICLE IX AMENDMENTS

The stockholders of the corporation at any regular or special meeting may amend these articles of incorporation.

Larry R. Weinstein
Signature/Incorporator

2/9/98
Date

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.

Larry R. Weinstein
Signature/Registered Agent

2/9/98
Date

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