

# P98000014048

## TRANSMITTAL LETTER

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

SUBJECT: PowerPlay Software, Inc.  
(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: Stephen A. Lind  
Name (Printed or typed)

277 Shady Oaks Circle  
Address

Lake Mary, FL 32746  
City, State & Zip

(407) 321-4912  
Daytime Telephone number

400002428084-0  
-02/11/98-01096-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 11 AM 10:27

FILED

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

m 2/12/98

FILED

ARTICLES OF INCORPORATION

98 FEB 11 AM 10: 27

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

PowerPlay Software, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

277 Shady Oaks Circle  
Lake Mary, FL. 32746

**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**

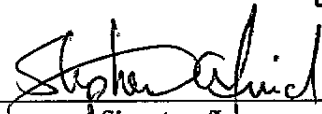
The name and Florida street address of the initial registered agent are:

Stephen A. Lind  
277 Shady Oaks Circle  
Lake Mary, FL 32746

**ARTICLE V INCORPORATOR**

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

Stephen A. Lind  
277 Shady Oaks Circle  
Lake Mary, FL 32746



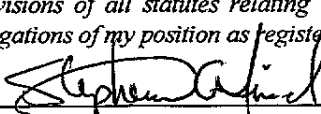
Signature/Incorporator

2-6-1998

Date

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

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/Registered Agent

Feb. 6, 1998

Date