

5/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:47 PM

P98000041647
(((H98000008725 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ADVANCED GAME CONCEPTS, INC.

AUDIT NUMBER.....H98000008725

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:58

FILED
98 MAY -7 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER MAY 8 1998

ARTICLES OF INCORPORATION

3) 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:
Advanced Game Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4250 Dow Road
Suite 306
Melbourne, FL 32934

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares of no par value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Michael Piccolo
4270 Dow Road, Suite 209
Melbourne, Florida 32934

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is :
B. Jay Bagdis, Esq.
1536 DeKalb Pike
Blue Bell, Pa. 19422

ARTICLE VI DIRECTOR

The name and street address of the director to these Articles of Incorporation is
Wayne D. Bozeman
301 Joseph Drive
West Chester, Pa. 19380

The undersigned incorporator has executed these Articles of Incorporation this
_____ day of _____, 19____

Prepared By: B. Jay Bagdis, Esq.
1536 DeKalb Pike Blue Bell, Pa. 19422
(610) 275-7500 Florida Bar ID 0515582

FILED
98 MAY -7 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Advanced Game Concepts, Inc.
2. The name and address of the registered agent and office is:

Michael Piccolo
4270 Dow Road, Suite 209
Melbourne, Florida 32934

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:

Michael Piccolo

Michael Piccolo

DATE:

5/7/98

REGISTERED AGENT FILING FEE: \$35.00

Prepared By:

B. Jay Bagdis, Esq.
1536 DeKalb Pike
Blue Bell, Pa. 19422
(610) 275-7500
Florida Bar ID 0515382

FILED
98 MAY -7 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA