

P98000055365

TRANSMITTAL LETTER

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

000002564420--4
-06/18/98--01069--002
*****70.00 *****70.00

SUBJECT: GAMES FOR LESS OF FLORIDA, INC.
(Proposed corporate name - must include suffix)

GAMES FOR LESS OF FLORIDA, INC.

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

FROM: GEORGE M. DYAL
Name (printed or typed)

10511 CASA NOVA DRIVE
Address

TALLAHASSEE, FL 32311
City, State & Zip

850-878-9928
Daytime Telephone number

FILED
98 JUN 18 AM 9:52
TALLAHASSEE, FLORIDA

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

CB
11-22-98
4

ARTICLES OF INCORPORATION

FILED
98 JUN 18 AM 9:52
TALLAHASSEE, FLORIDA

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:

GAMES FOR LESS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

current

Mailing address:

10511 Casanova Drive
Tallahassee, FL 32311

location of retail store(s):

① 3539 Apalachee PKwy, Unit 2
Tallahassee, FL 32311

② 1210 D Capital Cir. SE

ARTICLE III SHARES

Tallahassee, FL 32301

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

2000 shares at \$1.00 par.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

esr

George Madison Dyal
10511 Casanova Drive
Tallahassee, FL 32311

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): et al

George M. Dyal
10511 Casa nova drive
Tallahassee, FL 32311

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

June day of 15th, 1998.

* GM Dyal

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: GAMES FOR LESS OF FLORIDA, INC

2. The name and address of the registered agent and office is: ^{get R}

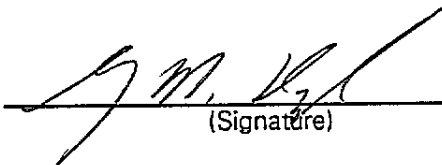
George Madison Dyal
(Name)

10511 Casanova Drive
(P.O. Box not acceptable)

Tallahassee, FL 32311
(City/State/Zip)

FILED
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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

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)

* 6/15/98
(Date)