

998000062903

Stefani Glaser

Requestor's Name

22368 Pineapple Walk Dr.

Address

Boca Raton, FL

City/State/Zip

Phone #

(561) 451-2489

EFFECTIVE DATE

6-20-98

Office Use Only

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

600002564236--8

-06/18/98--01055--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

1. \_\_\_\_\_  
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 18 PM 3:33

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1998

STEFANI GLASER  
22368 PINEAPPLE WALK DR.  
BOCA RATON, FL 33343

SUBJECT: BACKGAMMON MARKETING, INC.  
Ref. Number: W98000014137

We have received your document for BACKGAMMON MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 098A00034038

EFFECTIVE DATE  
6-20-98

Articles of Incorporation  
of  
Backgammon Marketing, Inc.

FILED  
98 JUN 18 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The Corporation is being formed for the purpose of providing an assortment of products and services to the public. The name of this Florida corporation is:

Backgammon Marketing, Inc.

Article II. Address

The mailing address of the corporation is:

Backgammon Marketing, Inc.  
1975 E Sunrise Blvd, Suite 620  
Ft. Lauderdale, Fl. 33304

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the corporation is:

Stefani Glaser  
22368 Pineapple Walk Drive  
Boca Ration, Florida, 33433

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Stefani Glaser

Article VI

The name and address of the incorporator is:

Stefani Glaser  
22368 Pineapple Walk Drive  
Boca Raton, Florida, 33433

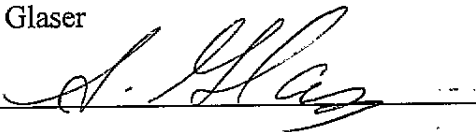
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 20, 1998.

The incorporator executed these Articles of Incorporation on June 20, 1998.

Stefani Glaser

Signed



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:  
Backgammon Marketing, Inc

REGISTERED AGENT:  
Stefani Glaser  
22368 Pineapple Walk Dr.  
Boca Raton, Florida 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Stefani Glaser



Date: June 20, 1998

**FILED**  
98 JUN 18 PM 3:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA