

TRANSMITTAL LETTER

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

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-06/29/99--01012--007
*****78.75 *****78.75

SUBJECT: ZZ Games, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Walter A. Petersen
Name (Printed or typed)

Work 118 Centre Street Home: 10 Hickory Lane
Address

Fernandina Beach, FL 32034
City, State & Zip

Work: 904 277 3319 Home: 904 277 9116
Daytime Telephone number

FILED
99 JUN 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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.

1. The name of the corporation shall be: ZZ Games, Inc.
2. The principal place of business and mailing address of the corporation shall be: 118 Centre Street, Fernandina Beach, Florida 32034.
3. The corporation shall have the authority to issue 20,000 shares of stock (18,000 shall be issued, 2,000 shares shall be held in reserve).
4. The registered agent of the corporation is Walter A. Petersen and the registered street address is 118 Centre Street, Fernandina Beach, Florida 32034.
5. The initial Board of Directors shall have four members whose names and home addresses are as follows: Walter A. Petersen, 10 Hickory Lane, Fernandina Beach, FL 32034; G. Joan Herbst, 2113 Highland Street, Fernandina Beach, FL 32034; Nicholas Kroker, 538 Tarpon Avenue, Fernandina Beach, FL 32034; and Debra S. Aaron, 538 Tarpon Avenue, Fernandina Beach, FL 32034. The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.
6. The Incorporator of this corporation is Walter A. Petersen whose street address is 118 Centre Street, Fernandina Beach, Florida 32034.

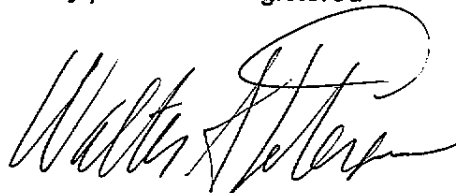
Dated June 25, 1999



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated June 25, 1999



Registered Agent

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TALLAHASSEE, FLORIDA