

P99000059663

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wego Games, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

7/1/99 8:40

Will Pick Up

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Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WEGO GAMES, INC.

The undersigned incorporators make, subscribe, acknowledge and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be WEGO GAMES, Inc.

ARTICLE II

TERM OF EXISTENCE

The duration of this Corporation shall be perpetual until dissolved according to law.

ARTICLE III

CORPORATE PURPOSES

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to issue at any one time is three hundred (300) shares of common stock, having a par value of one dollar (\$1.00) per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

INITIAL REGISTERED AGENT

The initial registered agent of this Corporation shall be: Patrick J. McNamara. The street address of the initial registered agent of this Corporation shall be: 101 E. Kennedy Blvd., Suite 3400, Tampa, Florida 33602.

ARTICLE VI

PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation shall be: 5803 Gordon Avenue, Tampa, Florida 33611.

ARTICLE VII

BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) director. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removals from office, or deaths are:

Name:

Todd Jackson

Address:

4919 Bartlett Drive
Tampa, Florida 33603

Patrick J. McNamara

5803 Gordon Avenue
Tampa, Florida 33611

Jerry Bell

8937 Magnolia Chase Circle
Tampa, Florida 33647

ARTICLE IX

VOTING

The method of voting on corporate matters shall be as set forth in the Bylaws.

ARTICLE X

INCORPORATORS

The names and street addresses of the incorporators are:

Todd Jackson

4919 Bartlett Drive
Tampa, Florida 33603

Patrick J. McNamara

5803 Gordon Avenue
Tampa, Florida 33611

Jerry Bell

8937 Magnolia Chase Circle
Tampa, Florida 33647

ARTICLE XI

BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

ARTICLE XII

INDEMNIFICATION

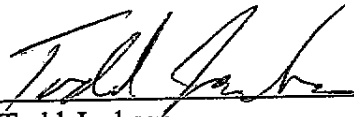
The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the Shareholders of the Corporation.

IN WITNESS WHEREOF, the incorporators executed these Articles of Incorporation this 17th day of June, 1999.


Todd Jackson

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


The foregoing instrument was acknowledged before me this 17th day of June, 1999, by Todd Jackson, who is personally known to me or who has produced _____ as identification.



AMELIA R. PICKFORD
MY COMMISSION # CC478524 EXPIRES
July 6, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Print, Type or
Stamp Name: Amelia R. Pickford
Notary Public, State of Florida

Serial No., if any: _____


Patrick J. McNamara


STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of June, 1999, by Patrick J. McNamara, who is personally known to me or who has produced _____ as identification.

 Jennifer Jarvis
My Commission CC819546
Expires December 8, 2000

Print, Type or
Stamp Name: Jennifer Jarvis
Notary Public, State of Florida

Serial No., if any: _____


Jerry Bell

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of June, 1999, by Jerry Bell, who is personally known to me or who has produced _____ as identification.

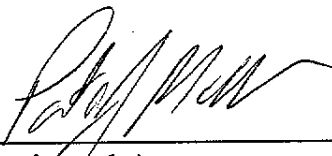
 AMELIA R. PICKFORD
MY COMMISSION # CC478524 EXPIRES
July 6, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Print, Type or
Stamp Name: Amelia R. Pickford
Notary Public, State of Florida


Serial No., if any: _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



Registered Agent



Date

101501.01

FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA