

TRANSMITTAL LETTER

P 99000074332

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

FILED
99 AUG 16 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE GAME SOURCE INC.
(Proposed corporate name - must include suffix)

600002960966--0
-08/16/99--01108--007
*****78.75 *****78.75

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: DONALD A PETERSON
Name (Printed or typed)

481 RED SAIL WAY
Address

SATELLITE BEACH FL. 32937
City, State & Zip

407-773-1557
Daytime Telephone number

F. CHESER AUG 20 1999

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

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.

ARTICLE I NAME

The name of the corporation shall be:

THE GAME SOURCE INC.

ARTICLE II PRINCIPAL OFFICE

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

777 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FLORIDA 32952
UNIT J-11

MAILING ADDRESS
481 RED SAIL WAY
SATELLITE BEACH
FLORIDA, 32937

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DONALD A. PETERSON
481 RED SAIL WAY
SATELLITE BEACH, FL. 32937

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DONALD A. PETERSON
481 RED SAIL WAY
SATELLITE BEACH FL 32937

Donald A. Peterson

Signature/Incorporator

8-11-99

Date

(An additional article must be added if an effective date is requested.)

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

Donald A. Peterson

Signature/Registered Agent

8-11-99

Date

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