

TRANSMITTAL LETTER
P99000083096

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

300002980613--7
-09/08/99--01046--004
*****78.75 *****78.75

SUBJECT:

TOTE 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:

ROSE E. LUCAS

Name (Printed or typed)

21 REMINGTON ROAD

Address

ORMOND BEACH, FL 32174

City, State & Zip

(904) 437-5336

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 21 AM 9:58

FILED

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 1999

ROSE E. LUCAS
21 REMINGTON RD.
ORMOND BEACH, FL 32174

SUBJECT: TOTE GAMES, INC.
Ref. Number: W99000021189

We have received your document for TOTE GAMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00045360

ARTICLES OF INCORPORATION

OF

TOTE GAMES, INC.

The undersigned, being a natural person of the age of twenty-one (21) years or more and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Florida Statutes Chapter 607, as amended, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is **TOTE GAMES, INC.**

ARTICLE II

The street address of the corporation's principal office shall be 21 Remington Road, Ormond Beach, Florida 32174.

ARTICLE III

The capital stock of the Corporation will consist of 100 shares of common stock par value \$ 1.00 per share.

ARTICLE IV

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

**Delia Doyle Boehm, Esquire
435 S. Ridgewood Avenue
Daytona Beach, FL 32114**

ARTICLE V

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

**Rose E. Lucas
21 Remington Road
Ormond Beach, FL 32174**



Signature/Incorporator

9-17-99

Date

FILED
99 SEP 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The Board of Directors of the corporation shall consist of not less than one (1) and not more than three (3) persons who shall be elected at the first meeting of the stockholders, but the directors need not be stockholders. The property and business of the corporation shall be managed and controlled by the Board of Directors. The names and addressees of the Board of Directors, who shall hold office until their successors are elected or appointed and have qualified are:

Rose E. Lucas
21 Remington Road
Ormond Beach, FL 32174

President

Stephen J. Lucas
21 Remington Road
Ormond Beach, FL 32174

Director

ARTICLE VII

The nature of the business and the object and purposes for which the Corporation is formed and which may be transacted, promoted and carried on by the Corporation are to do any and all business permitted under the laws of the State of Florida.

ARTICLE VIII

The By-Laws of this corporation may be amended, altered or repealed by the Board of Directors.

ARTICLE IX

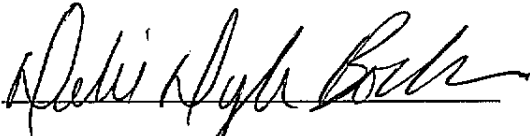
The private property of the shareholders of the Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

ARTICLE X

Each director or officer, or former director or officer of this Corporation and his legal representatives, shall be indemnified by the Corporation against liabilities, expenses, counsel fees and costs reasonably incurred by him/her as a result of any action, suit, proceeding or claim in which he is made a part by reason of his/her being or having been such director, officer and any person who, at the request of this Corporation served as director or officer of another corporation in which this Corporation owned corporate stock, and his/her legal representative, shall in like manner be indemnified by the Corporation, provided that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he/her shall be finally adjudged in any action, suit or proceeding to have been liable for negligence and misconduct in the performance of his/her duties as such director. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

CERTIFICATE DESIGNATING REGISTERED AGENT

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/Registered Agent

9/1/99
Date

FILED
99 SEP 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA