

CAPITAL CONNECTION, INC.

417 Florida Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-1700 • (850) 224-1234

P99000102405

Fantasy Games, Inc.

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-11/23/99--01020--005
*****70.00 *****70.00

- FILED**
99 NOV 23 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA
- ☒ 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 _____
☐ Courier _____
- RECEIVED**
99 NOV 23 AM 10:02
TALLAHASSEE FLORIDA
- CB*
11-23-99

Signature _____

Requested by: *JS*

11/23/99 8:54

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

FANTASY GAMES, INC.

ARTICLE I - NAME

The name of this corporation is FANTASY GAMES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JON CARAVELLA, 108 E. McCLENDON ST., LADY LAKE, FL 32159. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

JON CARAVELLA	108 E. McClendon St. Lady Lake, FL 32159
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CHARLES A. FAIRFIELD	101 WILDWOOD AVE. WILDWOOD, FL. 34785
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ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Vice President	Jon Caravella 108 E. McClendon St. Lady Lake, FL 32159

Secretary/Treasurer

Charles A. Fairfield
101 Wildwood Ave.
Wildwood, FL 34785


ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles are JON CARAVELLA, 108 E. McCLENDON ST., LADY LAKE, FL 32159 and CHARLES A. FAIRFIELD, 101 WILDWOOD AVE., WILDWOOD, FL 34785.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of November, 1999.



JON CARAVELLA



CHARLES A. FAIRFIELD

100


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$$d\mathbf{r} = \frac{1}{\sqrt{1 - \frac{v^2}{c^2}}} d\mathbf{r}_0$$

STATE OF FLORIDA)
 : SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared JON CARAVELLA, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 19th day of November, 1999.


Notary Public
My commission

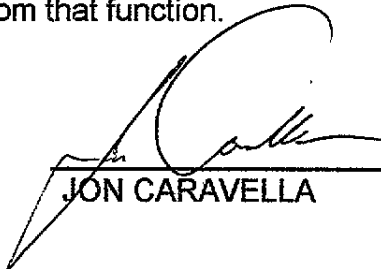
Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC581585 EXPIRES
September 2, 2000
BONDED THRU TROY FARM INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for FANTASY GAMES, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.



JON CARAVELLA

Attest:


CHARLES A. FAIRFIELD

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SECRETARY OF STATE
TALLAHASSEE FLORIDA