

P02000039646

Requester's Name

Address

Phone #

Patrick T. Frye
3595 Manassas Avenue
Melbourne, FL 32934

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ 600005195766--4
(Corporation Name) (Document #) -04/05/02-01059-017
*****78.75 *****78.75
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 02 APR -5 PM 10:06
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

04-11-02

Examiner's Initials *7*

**ARTICLES OF INCORPORATION
OF
GAMERS UNDERGROUND MOVEMENT PRODUCTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation being a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is Gamers Underground Movement Productions,

**ARTICLE II
NATURE OF PROFESSIONAL BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered agent of the corporation shall be: 3595 Manassas Avenue, Melbourne, FL 32934 and the name of the initial registered agent for the corporation at that address is: Patrick T. Frye.

SECRETARY OF STATE
TAMM AHASSI (1111111111)
02 APR -5 PM 10:06

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ARTICLE V
SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI
TERMS OF EXISTENCE

This corporation shall exist perpetually,

ARTICLE VII
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII
SELF-DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any corporation and any director or directors, individually or jointly, may be a party to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Patrick T. Frye

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is

Patrick T. Frye
3595 Manassas Avenue
Melbourne, FL 32934

**STATE OF FLORIDA
COUNTY OF BREVARD**

I HERBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, personally appeared Patrick T. Frye to me known and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 2 day of April 2002.

Patrick Frye
Patrick T. Frye
Incorporator

Susan E. Nolan
Notary Public, State of Florida

My Commission Expires:



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA.
Gamers Underground Movement Productions, Inc., a corporation organizing under the laws
of the State of Florida, with it principal office located at:

3595 Manassas Avenue
Melbourne, FL 32934

has named:

Patrick T. Frye
3595 Manassas Avenue
Melbourne, FL 32934

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office during prescribed hours; to post my name (and any other officers of said corporation authorized to accept this service of process at the above address) in some conspicuous place in the office as required by law.

Patrick Frye
Registered Agent

BEFORE ME, the undersigned authority, this day appeared Patrick T. Frye, at 3595 Manassas Avenue, Melbourne FL 32934, County of Brevard, State of Florida, who is personally known to me, of who showed _____ as identification and who did/did not take an oath and who, after being duly sworn, deposed and say that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 2 day of April, 2000.

Susan Nolan
Notary Public, State of Florida

My Commission Expires:

