F98000005318

| To: Qualification/Tax Lien Section | |
|---|--|
| Division of Corporations | |
| SUBJECT: | le suffix) |
| Dear Sir or Madam: | ****122.50 ****122.50 |
| The enclosed "Application by Foreign Corporation for Authorization "Certificate of Existence", and check are submitted to register the about to transact business in Florida. Please return all correspondence concerning this matter to the following the submitted to | ove referenced foreign corporation |
| THOMAS P. ANGELO, ESQUIRE | |
| (Name of Person) | ্রিক্রার বিশ্ব র্থন হা হার প্রমিণ |
| Eckert Seamans Cherin & Mello | st |
| (Firm/Company) | |
| 450 E. Las Olas Blvd., Suite | 300 |
| (Address) | |
| Fort Lauderdale, Florida 3330 | 1 22 SAP |
| (City/State/Zip) | <u> </u> |
| Should you need to call someone concerning this matter, please call: | mh |
| Deborah Berg at (954) 768-536 | |
| (Name of Person) (Area Code & Dayti | me Telephone Number) $\frac{c_1}{22}$ |

STREET ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. | 1. <u>VIDEO DIRECT DISTRIBUTORS</u> , INC. | | | | |
|--|--|--|--|--|--|
| (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or | | | | | |
| words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a | | | | | |
| | natural person or partnership if not so contained in the name at present.) | | | | |
| | - · · · · · · · · · · · · · · · · · · · | | | | |
| | | | | | |
| 2. | <u>VA</u> 3, <u>54-123-5906</u> | | | | |
| | (State or country under the law of which it is incorporated) (FEI number, if applicable) | | | | |
| 4. | 1/11/83 5. Perpetual | | | | |
| | (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") | | | | |
| 6. | Upon qualification | | | | |
| | (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) | | | | |
| 7. | 2310 N.W. 55th Court, Suite 132 | | | | |
| | | | | | |
| | Fort Lauderdale, Florida 33309 | | | | |
| | (Current mailing address) | | | | |
| | | | | | |
| 8. | | | | | |
| | (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) | | | | |
| | to be carried out in state of Plorida) | | | | |
| 9. | Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) | | | | |
| | Thomas P. Angelo, Esquire | | | | |
| | Name: Eckert Seamans Cherin & Mellott , LC | | | | |
| | Las Olas Centre, Suite 800 | | | | |
| Of | fice Address: 450 East Las Olas Boulevard | | | | |
| | Fort Lauderdale, FL 33301 | | | | |
| | , Florida, | | | | |
| | (Zip code) | | | | |
| 10 | . Registered agent's acceptance: | | | | |
| 10 | . Registered agent's acceptance. | | | | |
| H | wing been named as registered agent and to accept service of process for the above stated corporation at the place designated in | | | | |
| thi | s application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply | | | | |
| wi | th the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept | | | | |
| the | obligations of my position as registered agent | | | | |
| | | | | | |
| | | | | | |
| | (Registered agent's signature) | | | | |
| 11 | Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the | | | | |
| - | The state of the s | | | | |

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

| A. DIRECTOR | RS (Street address only - P.O. Box NOT acceptable) | |
|-----------------|---|--------------------------|
| Chairman: | | <u></u> |
| | | |
| | | |
| | | |
| | | |
| | | |
| Director: | ROBERT LAZARUS | |
| | 2310 N.W. 55th Court, Suite 132 | |
| | Fort Lauderdale, Florida 33309 | |
| Director: | | |
| Address: | | 9 0 |
| | | SEP SECON |
| | S (Street address only - P.O. Box NOT acceptable) | TARN 22 |
| President: | ROBERT LAZARUS | <u> </u> |
| Address: | 2310 N.W. 55th Court, Suite 132 | |
| | Fort Lauderdale, Florida 33309 | /19 EL |
| Vice President: | 1 P P 1 Mark | |
| Address: | | |
| | | 1 William and the states |
| Secretary: | | |
| Address: | | |
| - | | |
| Treasurer: | | Ball Social |
| Address: | | |
| | | |
| NOTE: If nece | essary, you may attach an addendard to the application listing additional officers an | nd/or directors. |
| 13. | M 3 Solling Stranger | |
| 1.4 | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the | e application) |
| 14 | (Typed or printed name and capacity of person signing application) | tion) |

Communication all the Hir giralian



State Corporation Commission

I Certify the Following from the Records of the Commission:

VIDEO DIRECT DISTRIBUTORS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 11, 1983.

Nothing more is hereby certified.

DIVERSE TANK DE STATIONS
OAR SEP 22 PM 2: 46



Signed and Sealed at Richmond on this Pate: September 16, 1998

William J. Bridge, Clerk of the Commission

milliam J. peringe, Clerk in tife Commits: