

TRANSMITTAL LETTER

P 99 0000 48553

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

FILED
99 MAY 24 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002883688-2

05/24/99-01060-016

*****78.75 *****78.75

SUBJECT: Three Sixty Video, 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: Colin L. Kelly
Name (Printed or typed)

5210 Branch Avenue
Address

Tampa, FL 33603
City, State & Zip

(813) 231.4142
Daytime Telephone number

F. CHESSEY MAY 28 1999

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

2

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Three Sixty Video, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5210 Branch Av.
Tampa, FL 33603

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:

Colin L. Kelly
5210 Branch Av.
Tampa, FL 33603

ARTICLE V INCORPORATOR

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

Colin L. Kelly
5210 Branch Av.
Tampa, FL 33603

Colin Kelly

Signature/Incorporator

5/19/99

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

Colin Kelly

Signature/Registered Agent

5/19/99

Date