

# TRANSMITTAL LETTER

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

*validated  
in error*

~~200002677522-9~~  
-11/02/98--01040--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

Charlou Video & Sunrise, Inc.

(Proposed corporate name must include suffix)

*Kenney & Debbie Hallie  
are aware of  
error -  
re-validated  
per Debbie*

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:

Perez, Behar & Assoc.

Name (Printed or typed)

500002679905--1  
-11/04/98--01030--001  
\*\*\*\*\*70.00

*correct  
validation*

14730 NE 10th Ave.

Address

N. Miami, Fl. 33161

City, State & Zip

305-949-4738

Daytime Telephone number

**FILED**  
98 NOV -2 AM 6:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*[Handwritten signature]*

**ARTICLES OF INCORPORATION  
OF  
CHARLOU VIDEO OF SUNRISE, INC.**

**FILED**  
98 NOV -2 AM 6:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:  
  
CHARLOU VIDEO OF SUNRISE, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:  
6082 W Oakland Pk. Blvd.  
Sunrise, Fl. 33313

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
( 2) whose name(s) and address(es) is (are):

Akeem Wilson  
9630 Fontainebleau Blvd.  
Miami, Fl. 33172  
President 50%

Derek Watson  
9630 Fontainebleau Blvd.  
Miami, Fl. 33172  
Vice President 50%

## **ARTICLE VIII**

The name and address of the subscriber is:

Akeem Wilson  
9630 Fontainebleau Blvd  
Miami, Fl. 33172

## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N.MIAMI, FL. 33161

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
Akeem Wilson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT CHARLOU VIDEO OF SUNRISE, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF  
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Alexander Wilson

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature: Ramon Perez  
RAMON PEREZ/ VICE PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 10/27/98

FILED  
98 NOV -2 AM 6:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA