

Document Number Only

# F00000001029

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

100003147561--8

-02/25/00--01054--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Distribution Video & Audio, Inc.



Profit



NonProfit



Limited Liability Company



Foreign

( ) Amendment

( ) Merger

( ) Dissolution/Withdrawal

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of R.A.

( ) Limited Liability Partnership

( ) Fictitious Name

☒ Certified Copy

( ) Photo Copies

( ) CUS

( ) Call When Ready

( ) Call if Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

( ) Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNEST

2/25  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

00 FEB 25 AM 11:59

RECEIVED

2/2

2/25/00

RECEIVED  
DIVISION OF CORPORATIONS  
00 FEB 25 PM 2:21

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 607.1503 of the Business Corporation Act of the State of Florida, the following is submitted to register a foreign corporation to transact business in the State of Florida.

1. Name of corporation: Distribution Video & Audio, Inc.
2. State of incorporation: Delaware
3. FEIN: 52 - 2216786
4. Date of Incorporation: November 30, 1999
5. Duration: Perpetual existence
6. Date first transacted business in Florida: Upon qualification
7. Principal Office: Distribution Video & Audio, Inc.  
1610 N. Myrtle Avenue  
Clearwater, Florida 33755
8. Purpose of corporation: To engage in the purchase and sale of closeout entertainment media products and for any other lawful purpose or purposes.
9. Registered Agent: Brad Kugler  
1610 N. Myrtle Avenue  
Clearwater, Florida 33755
10. Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.

  
\_\_\_\_\_  
Signature of Registered Agent

Brad Kugler

RECEIVED  
DIVISION OF CORPORATIONS  
FEB 25 PM 2:21

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Delaware Secretary of State.

12. Names and addresses of officers and directors:

A. Board of Directors

Chairman: Benjamin R. Kugler  
2852 Chelsea Place  
South Clearwater, Florida 33759

Director: Judith Kugler  
2852 Chelsea Place  
South Clearwater, Florida 33759

Director: Brad Kugler  
2191 Cypress Point Drive North  
South Clearwater, Florida 33763

Director: Todd Kugler  
2440 Stag Run  
Clearwater, Florida 33765

Director: Ryan Kugler  
3100 Riverside Drive, #107  
Burbank, California 91505

B. Officers:

Chief Executive Officer: Brad Kugler  
2191 Cypress Point Drive North  
Clearwater, Florida 33763

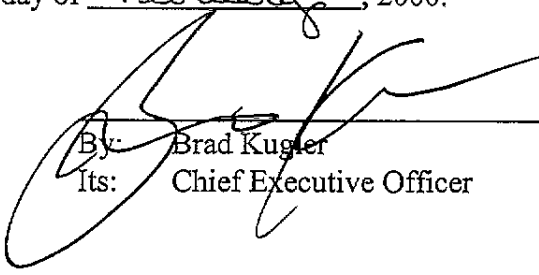
Chief Financial Officer: Todd Kugler  
2440 Stag Run  
Clearwater, Florida 33765

Secretary: Ryan Kugler  
3100 Riverside Drive, #107  
Burbank, California 91505

Vice President: Tara Segin  
825 Lakeside Terr.  
Palm Harbor, Fl 34683

RECEIVED  
DEPARTMENT OF STATE  
00 FEB 25 PM 2:21  
SECRETARY OF STATE

The undersigned has executed this Certificate on behalf of Distribution  
Video & Audio, Inc. this 23<sup>rd</sup> day of February, 2000.

  
By: Brad Kugler  
Its: Chief Executive Officer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 25 PM 2:21

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DISTRIBUTION VIDEO & AUDIO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED  
DIVISION OF CORPORATIONS  
20 FEB 25 PM 2:21



*Edward J. Freel*

Edward J. Freel, Secretary of State

3133349 8300

001092409

AUTHENTICATION:

0276863

DATE:

02-24-00