

# FD3000005578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

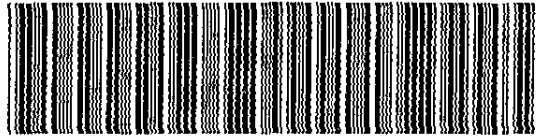
(Document Number)

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Certificates of Status \_\_\_\_\_

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SEAL OF THE  
FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE

OCT 27 PM 4:50

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FD-3000005578  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 28, 2003

BECKY RUMKER  
217 S MADISON AVENUE  
DOUGLAS, GA 31533

SUBJECT: VIDEO WAREHOUSE OF PANAMA INC.  
Ref. Number: W03000031378

We have received your document for VIDEO WAREHOUSE OF PANAMA INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 203A00058569

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 30 - 7 PM 4:50

FILED

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VIDEO WAREHOUSE OF PANAMA INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BECKY RUMKER  
(Name of Person)  
VIDEO WAREHOUSE  
(Firm/Company)  
217 S MADISON AVE  
(Address)  
DOUGLAS GA 31533  
(City/State and Zip code)

For further information concerning this matter, please call:

BECKY RUMKER at (912) 384 1781  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

03107-7 PM 4:50

FILED

**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. VIDEO WAREHOUSE OF PANAMA 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. GEORGIA  
(State or country under the law of which it is incorporated)
3. 51-0481149  
(FEI number, if applicable)
4. 9/12/03  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/16/03  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 N TYNDALL PKWY PANAMA CITY FL 32404  
(Principal office address)  
217 S MADISON AVE DOUGLAS GA 31533  
(Current mailing address)
8. VIDEO RENTALS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: VIDEO WAREHOUSE OF TALLAHASSEE INC  
Office Address: 615 UNIVERSAL DRIVE  
TALLAHASSEE, Florida 32303  
(City) (Zip code)
10. Registered agent's acceptance:  
*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.*  
  
M. M. H. P.  
(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 Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
JAN - 7 PM 1:30  
TALLAHASSEE FLORIDA  
946-78

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: GERALD H. PRIOR

Address: 1207 CIRCLE DRIVE

DOUGLAS GA 31533

Vice President: KEVIN S GRIFFIN

Address: PINEHURST DRIVE

DOUGLAS GA 31535

Secretary: REBECCA RUMKER

Address: 101 TUXEDO RD DOUGLAS GA 31533

Treasurer: GERALD H PRIOR

Address: 1207 CIRCLE DRIVE DOUGLAS GA 31533

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rebecca Rumker

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. REBECCA RUMKER Secretary

(Typed or printed name and capacity of person signing application)

FILED  
NOV -7 PM 4:50  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0350621  
DATE INC/AUTH/FILED: 09/12/2003  
JURISDICTION : GEORGIA  
PRINT DATE : 11/01/2003  
FORM NUMBER : 211

VIDEO WAREHOUSE OF PANAMA  
REBECCA RUMKER  
217 S MADISON AVE  
DOUGLAS, GA 31533

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

VIDEO WAREHOUSE OF PANAMA INC  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031101220103231



*Cathy Cox*

Cathy Cox  
Secretary of State