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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VIDEO WAREHOUSE OF MARIANNA 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:

REBECCA RUMKEL  
(Name of Person)  
VIDEO WAREHOUSE OF MARIANNA INC  
(Firm/Company)  
217 S MADISON AVE  
(Address)  
DOUGLAS GA 31533  
(City/State and Zip code)

For further information concerning this matter, please call:

BECKY RUMKEL 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

FILED  
JAN 22 1981  
TALLAHASSEE, FLORIDA

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 Marianna INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. 74-3130239  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-27-2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-20-04  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4365 LAFAYETTE ST MARIANNA FL 32447  
(Principal office address)

217 S MADISON AVE DOUGLAS GA 31533  
(Current mailing address)

8. MOVIE Rentals & Sales  
(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 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. J. 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.

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

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STATE OF FLORIDA  
JAN 10 1995 PM 12:49

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**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: GERALD H Pryor

Address: 207 Circle Drive  
DOUGLAS GA 31533

Vice President: \_\_\_\_\_

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

Secretary: REBECCA Runkler

Address: 101 Tuxedo Rd Douglas GA 31533

Treasurer: \_\_\_\_\_

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

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JAN 13 1999  
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DOUGLAS, FLORIDA

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

13. REBECCA Runkler  
(Signature of Director or Officer listed in number 12 of the application)

14. REBECCA Runkler  
(Typed or printed name and capacity of person signing application)

**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 : 11/19/2004  
FORM NUMBER : 211

VIDEO WAREHOUSE  
BECKY 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.

20041119195905470



*Cathy Cox*

Cathy Cox  
Secretary of State