

**F09000004979**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**300163081133**

12/15/09--01002--004 \*\*1550.00

12/03/09--01007--013 \*\*70.00

*W09-52899*

**FILED**

**2009 DEC 11 PM 4:33**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**1. Bureau Dec 16 2009**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** NICHE VIDEO PRODUCTS, 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:

CARL FOWLER  
(Name of Person)  
NICHE VIDEO PRODUCTS, INC.  
(Firm/Company)  
1339 CANTON ROAD, SUITE B  
(Address)  
MARIETTA, GA 30066  
(City/State and Zip code)

For further information concerning this matter, please call:

CARL FOWLER at (770) 499-1899  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 4, 2009

CARL FOWLER  
1339 CANTON ROAD STE B  
MARIETTA, GA 30066

SUBJECT: NICHE VIDEO PRODUCTS, INC.  
Ref. Number: W09000052899

We have received your document for NICHE VIDEO PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,550.00.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 509A00037198

(770) 499 1897

for copy of Letter

12-7-9 2:50

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1. NICHE VIDEO PRODUCTS, 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

(State or country under the law of which it is incorporated)

3. 58-1966025

(FEI number, if applicable)

4. 11/19/1991

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 2002

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1339 CANTON RD, SUITE B, MARIETTA, GA. 30066

(Principal office address)

SAME

(Current mailing address)

8. SALE OF PROFESSIONAL EDITING AND BROADCASTING EQUIPMENT

(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: KARIM MITEFF

Office Address: 7687 CLUBHOUSE ESTATES DR.

ORLANDO

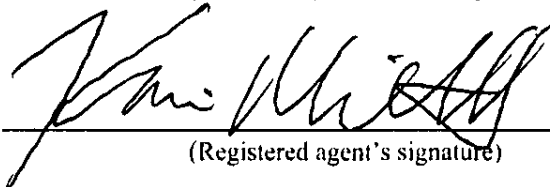
(City)

, Florida 32819

(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.*

  
(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:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

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SHERIFF'S OFFICE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: ANNE R. FOWLER

Address: ~~4403 WINDCHIME WAY, NW~~ / 1339 CANTON RD, STE B  
~~KENNESAW, GA. 30152~~ / MARIETTA, GA. 30066

Vice President: CARL E. FOWLER

Address: ~~4403 WINDCHIME WAY, NW~~ / 1339 CANTON RD, STE B  
~~KENNESAW, GA. 30152~~ / MARIETTA, GA., 30066

Secretary: CARL E. FOWLER

Address: 1339 CANTON ROAD, SUITE B, MARIETTA, GA, 30066

Treasurer: ANNE R. FOWLER

Address: 1339 CANTON ROAD, SUITE B, MARIETTA, GA. 30066

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. CARL E. FOWLER

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