

F10000001284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

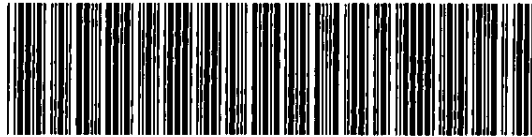
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR 12 PM 4:42

DEPT. OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 15 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Video Services Group, 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," or "Certificate of Good Standing" 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:

Steven Gomati

Name of Person

Video Services Group Inc.

Firm/Company

11126 Lindbergh Business Ct.

Address

St. Louis, MO 63123

City/State and Zip code

sgomati@vsginc.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Gomati

Name of Person

at (314) 487-8045

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

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Video Services Group, Inc.

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

N/A

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

2. Missouri

3. 43-1368896

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

(FEI number, if applicable)

4. 01-30-1985

5. perpetual

(Date of incorporation)

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

6. N/A

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

7. 11126 Lindbergh Business Ct. St. Louis, MO 63123

(Principal office address)

11126 Lindbergh Business Ct. St. Louis, MO 63123

(Current mailing address)

8. DVD/CD replication & duplication

(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: Leslie Skillman

Office Address: 8812 Torey Pines Terrace

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.

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STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chris Ramsey

Address: 12220 Roger Dr. St. Louis, MO 63131

Vice President: Barry Romine

Address: 7 Sugar Creek Kirkwood, MO 63122

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Chris B Ramsey

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

14. Chris Ramsey / President

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

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CLERK OF DISTRICT COURT
ST. LOUIS, MISSOURI

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**VIDEO SERVICES GROUP, INC.
00272548**

was created under the laws of this State on the 30th day of January, 1985, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 10th day of March, 2010

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

