

F96000000468

TRANSMITTAL LETTER

TO: Qualification/Tax Li- Section
Division of Corporations

600001693536
-01/19/96--01030--003
*****70.00 *****70.00

SUBJECT: BUFFTON VIDEO CONNECTION, 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:

ROBERT P. HENDERSON, ESQ.

(Name of Person)

SIMPSON, HENDERSON & CARTA

(Firm/Company)

1619 JACKSON STREET

(Address)

FORT MYERS, FL 33902

(City/State/Zip)

W96-1509

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Robert P. Henderson

(Name of Person)

at (941) 332-3366

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 19, 1996

ROBERT P. HENDERSON, ESQ.
SIMPSON, HENDERSON & CARTA
1619 JACKSON ST.
FORT MYERS, FL 33902

SUBJECT: BLUFFTON VIDEO CONNECTION, INC.
Ref. Number: W96000001509

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We have received your document for BLUFFTON VIDEO CONNECTION, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 796A00002549

**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. BLUFFTON VIDEO CONNECTION, 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. Indiana
(State or country under the law of which it is incorporated)
3. 351767191
(FBI number, if applicable)
4. April 11, 1989
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 850 North Lima Road, Kendallville, Indiana 46755
(Current mailing address)

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8. Sale and lease of video and audio tapes and equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert P. Henderson, Esq.

Office Address: 1619 Jackson Street

Fort Myers, Florida, 33902
(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.

Robert P. Henderson
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: George Miller

Address: 2722 Baywood Trail, Fort Wayne, Indiana 46845

Vice Chairman: Gary Miller

Address: 712 Hawpatch, LaGrange, Indiana 46761

Director: Joseph Miller

Address: 791 Fairway Drive, Wauseon, OH 43567

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Joseph Miller

Address: 791 Fairway Drive, Wauseon, OH 43567

Vice President: Gary Miller

Address: 712 Hawpath, LaGrange, Indiana 46761

Secretary: George Miller

Address: 2722 Baywood Trail, Fort Wayne, Indiana 46845

Treasurer: George Miller

Address: 2722 Baywood Trail, Fort Wayne, Indiana 46845

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

13. George Miller

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

14. George Miller, Director/Treasurer

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

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

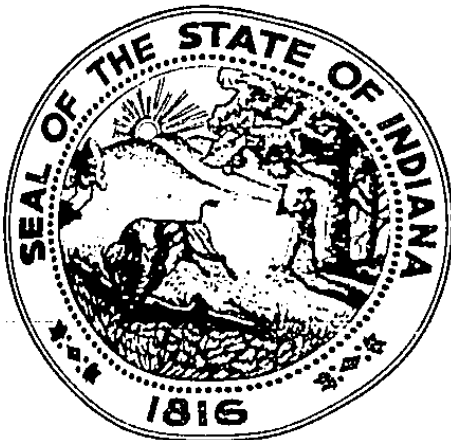
I further certify that records of this office disclose that

BLUFFTON VIDEO CONNECTION, INC.

filed Articles of Incorporation on April 11, 1989, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifth day of January, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy