F96000001059

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

CORPORATION(S) NAME

000001[illegible]
-03/01/96--01071--023
*****70.00 *****70.00

Video Street, Inc.

(✓) Profit
( ) NonProfit
( ) Limited Liability Company
(✓) Foreign
( ) Limited Partnership
( ) Reinstatement
( ) Certified Copy
( ) Call When Ready
(✓) Walk In
( ) Mail Out

( ) Amendment
( ) Dissolution/Withdrawal
( ) Annual Report
( ) Reservation
( ) Photo Copies
( ) Call if Problem
( ) Will Wait

( ) Merger
( ) Mark
( ) Other
( ) Change of R.A.
( ) Fictitious Name
( ) CUS / G/S
( ) After 4:30
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3/1/96

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CR2E031 (1-89)

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 Street, 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. Delaware
(State or country under the law of which it is incorporated)

3. 35-19[illegible]447
(FEI number, if applicable)

4. December 13, 199[illegible]
(Date of Incorporation)

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

6. Business not yet transacted
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 650 Suffolk Lane, Carmel, Indiana 46032

(Current mailing address)

8. The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the law.
(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 <u>NOT</u> acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, **Florida**, 33324
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Director ~~Chairman~~: Allen Saul

Address: 660 Suffolk Lane, Carmel, Indiana 46032

Director ~~Vice Chairman~~: David Saul

Address: 1324 Brookfield Drive, Ann Arbor, Michigan 48103

Director: Richard Ireland

Address: 5221 Cloister Court, South Bend, Indiana 46037

Director:

Address:

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

President: Allen Saul

Address: 660 Suffolk Lane, Carmel, Indiana 46032

Vice President:

Address:

Secretary: Allen Saul

Address: 660 Suffolk Lane, Carmel, Indiana 46032

Treasurer: Allen Saul

Address: 660 Suffolk Lane, Carmel, Indiana 46032

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

13. [signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Allen Saul
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIDEO STREET, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 1996.

FILED

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7832669

DATE: 02-20-96