

F98000002192

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VIDEO INTERNATIONAL, 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:

Eugene Lapsie
(Name of Person)
Video International, Inc.
(Firm/Company)
4444 US 98N #64
(Address)
Lakeland, FL 33809
(City/State/Zip)

200002492512--3
-04/17/98 -01082--003
*****78.75 *****78.75

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

Eugene Lapsie at (941) 858-6351
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 APR 17 PM 2:00
FILED
4/17

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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 INTERNATIONAL, 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. MICHIGAN 3. 410166 I.D.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 22, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Yet - Waiting for Authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4444 US 98N #64
Lakeland, FL 33809
(Current mailing address)

8. Television Production 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 or Mail Drop Box **NOT** acceptable)

Name: Eugene Lapansie

Office Address: 4444 US 98N #64

Lakeland, Florida, 33809
(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.

Eugene Lapansie

(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.

FILED
98 APR 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Eugene Lapansie
Address: 4444 US98 N #64
Lakeland, FL 33809

Vice Chairman:
Address:

Director: Evelyn D. Lapansie
Address: 4444 US 98N #64
Lakeland, FL 33809

Director:
Address:

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

President: Eugene Lapansie
Address: 4444 US 98N #64
Lakeland, FL 33809

Vice President:
Address:

Secretary: Evelyn D. Lapansie
Address: 4444 US 98N #64
Lakeland, FL 33809

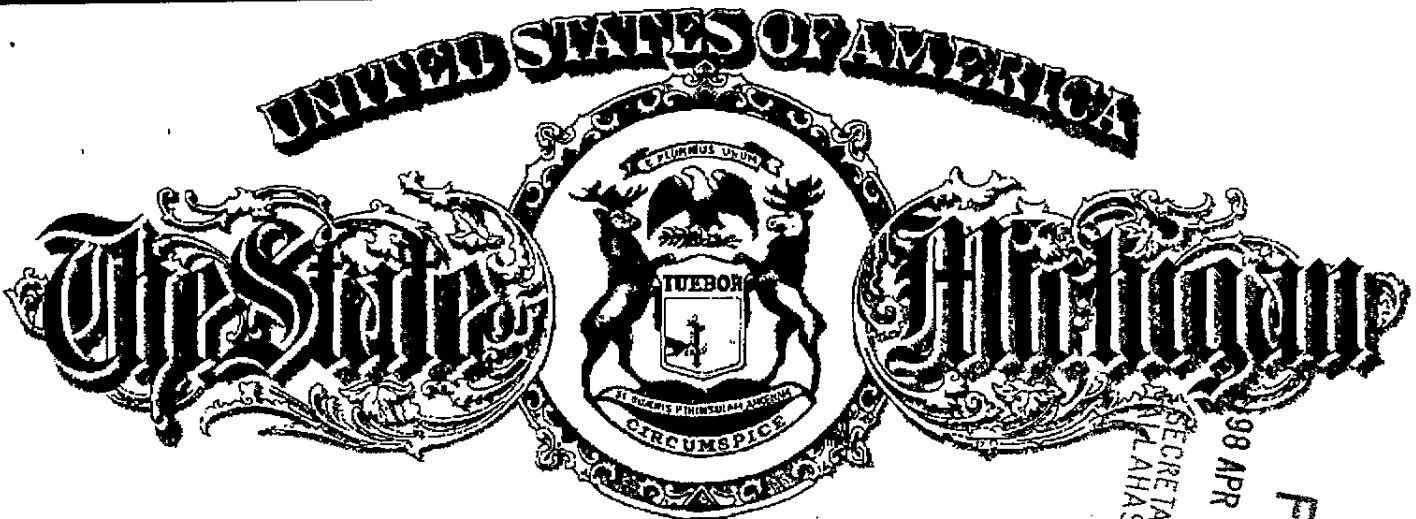
Treasurer:
Address:

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

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

14. Eugene Lapansie President
(Typed or printed name and capacity of person signing application)

FILED
98 APR 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 17 1998
FBI

Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

VIDEO INTERNATIONAL, INC.

was incorporated on June 22, 1984, as a Michigan profit corporation, and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of April, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau