

H72182

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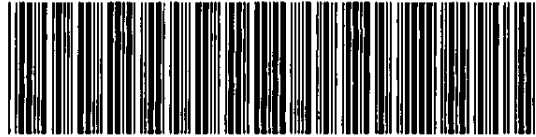


Certificates of Status



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SECRETARY OF STATE  
TALLAHASSEE

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11-16-10

**GARY FREEDLINE**  
**7324 Reseda Boulevard, #523**  
**Reseda, CA 91335**  
**(818) 576-9777**

November 6, 2010

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Video Keepsakes, Inc.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Amended and Restated Articles of Incorporation of Video Keepsakes, Inc. together with a fee of \$89.50 for the filing fee, a certified copy and a Certificate of status of the corporation.

Please return the certified copy of the articles and the certificate of status to Gary Freedline, 7324 Reseda Boulevard, #523, Reseda, CA 91335 in the self addressed stamped envelope at your earliest convenience.

Very truly yours,

  
Gary Freedline

enclosures  
10 NOV 12 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES  
OF INCORPORATION OF VIDEO KEEPSAKES, INC.**

**FLORIDA CORPORATION NUMBER H72182**

**Section 607.1007**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

1. The name of the corporation is Video Keepsakes, Inc.

**ARTICLE II.**

2. The initial principal place of business of the corporation shall be 5313 La Gorce Drive, Miami Beach, Florida 33140. The initial mailing address shall be 7324 Reseda Boulevard, #202, Reseda, California 91335.

**ARTICLE III.**

3. The corporation may engage in any lawful business activity as may be permitted under the laws of the State of Florida or any other state in which the corporation may conduct business.

**ARTICLE IV.**

4. The corporation is authorized to issue One Million shares of common stock with a par value of \$1.00 per share. The Board of Directors of the corporation may issue additional share at such par value as may be determined by the Board of Directors.

**ARTICLE V.**

5. The initial director, president, secretary and treasurer of the corporation shall be Gary Freedline, 5313 La Gorce Drive, Miami Beach, Florida, 33140.

**ARTICLE VI.**

6. The agent for service of process shall be Gary Freedline, 5313 La Gorce Drive, Miami Beach, Florida, 33140. By executing these amended and restated articles in the space provided below, Mr. Freedline acknowledges that he accepts the designation as agent for service of process of the corporation.

## **ARTICLE VII.**

7. The initial incorporator of the corporation was Yale Freedline, 5313 La Gorce Drive, Miami Beach, Florida, 33140. The party reinstating the corporation was Gary Freedline 5313 La Gorce Drive, Miami Beach, Florida 33140.

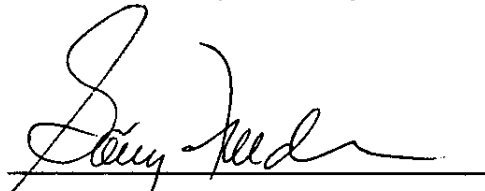
## **ARTICLE VIII.**

8. The Board of Directors of the Corporation is authorized to amend these articles of incorporation in accordance with the By-Laws and applicable Florida law.

## **CERTIFICATE OF REGARDING AMENDMENT**

The undersigned states that no shareholder action or consent was required in connection with the amendment of these articles and that the foregoing amendment and restatement was taken by the acting re-incorporator without any action by the Board of Directors.

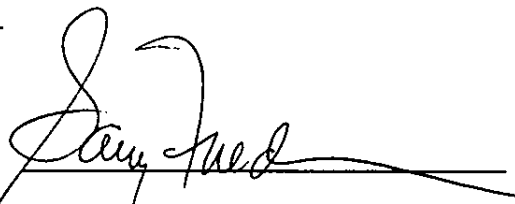
Dated: November 6, 2010

  
GARY FREEDLINE

## **STATEMENT OF REGISTERED AGENT**

I accept the designation as agent for service of process for the corporation and am familiar with the obligations of the position.

Dated: November 6, 2010

  
GARY FREEDLINE

[Corporate Seal]