

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000020318

Video Share III, Inc

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-02/28/00--01025--024
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 FEB 28 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 FEB 28 AM 9:46
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Signature

Requested by: LS 2/28/00 9:04
Name Date Time

Walk-In Will Pick Up

CB
2-28-00

ARTICLES OF INCORPORATION
of
Video Share III, Inc

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby associate myself together for the purpose of forming a corporation under the laws of the STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME

The name of the Corporation is: **Video Share III, Inc**

ARTICLE 11 - DURATION

The Corporation shall exist perpetually unless dissolved according to FLORIDA LAW.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of engaging in any and all business legal under the laws of the state of Florida or the United States of America.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue TEN THOUSAND shares (10,000) of ONE Dollar par value Common Stock, which shall be designated "COMMON STOCK".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The principal office and address of the Corporation is:

**8486 Hillsborough Ave.
Tampa, Fl. 33615**

The name and address of the Initial Registered Agent of this Corporation is:

**Carlos A. Gonzalez
8486 Hillsborough Ave.
Tampa, Fl. 33615**

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ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1).

Initial Board of Director(s) Cont.:

The name and address of the initial director of the Corporation is as follows:

Carlos Gonzalez
8486 Hillsborough Ave.
Tampa, Fl. 33615

ARTICLE V11 - INCORPORATOR

The name and address of the incorporator signing these articles is as follows:

Carlos Gonzalez
8486 Hillsborough Ave.
Tampa, Fl. 33615

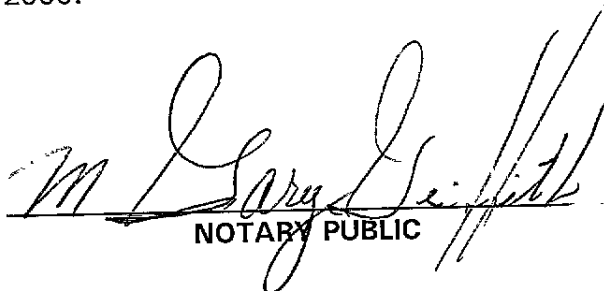
IN WITNESS WHEREOF, the undersigned subscriber has executed the **ARTICLES OF INCORPORATION** this 09th Day of February, 2000

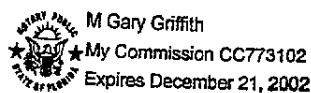

Carlos A. Gonzalez

STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

Before me, a Notary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared, **Carlos A. Gonzalez**, known to me and known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed to said Articles of Incorporation.

Witness my hand and official seal in the County and State last said this 09th Day of February, 2000.


NOTARY PUBLIC



My Commission Expires: 12-21-2002

**CERTIFICATE OF REGISTERED AGENT
of
Video Share II, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the STATE OF FLORIDA with it's registered office as indicated in the Articles of Incorporation at:

**8486 Hillsborough Ave.
Tampa, Fl. 33615**

has named **Carlos A. Gonzalez** at the aforementioned address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



SIGNATURE (registered agent)
February 09, 2000