

Hammett Financial Group, Inc.  
5353 SW College Road  
Ocala, FL 34474

P00000038430

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



**HAMMETT FINANCIAL GROUP, INC**

5353 SW College Road  
Ocala, FL 34474

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**FILED**  
00 APR 17 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-9477  
Jk 4/10



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2000

HAMMETT FINANCIAL GROUP, INC.  
5454 SW COLLEGE RD.  
OCALA, FL 34474

SUBJECT: VIDEO EXPRESS, INC.  
Ref. Number: W00000009477

We have received your document for VIDEO EXPRESS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 700A00019594

# ARTICLES OF INCORPORATION

OF

**Ocala Video Express, Inc.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I

### NAME

The name of this corporation is Ocala Ocala Video Express, Inc.

## ARTICLE II

### DURATION

The Corporation shall have perpetual existence.

## ARTICLE III

### PURPOSE

The general purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. The Corporation may acquire and hold stock in any corporation; engage in joint ventures and partnerships, as a limited or general partner; acquire, own hold, manage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

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TALLAHASSEE, FLORIDA

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of capital stock with a par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

**ARTICLE V**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The street address of the initial principal office of the Corporation is: 40150 Orange Circle, Lady Lake, Florida 32159. The mailing address of the Corporation shall be 40150 Orange Circle, Lady Lake, Florida 32159.

**ARTICLE VI**

**PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Barbara Diane Savage  
40150 Orange Circle, Lady Lake, Florida 32159  
County of Marion

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

The 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). The name and address of the initial Directors of the Corporation are:

Barbara Diane Savage, 40150 Orange Circle, Lady Lake, Florida 32159

## **ARTICLE IX**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Barbara Diane Savage, 40150 Orange Circle, Lady Lake, Florida 32159

## **ARTICLE X**

### **CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the Corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

## **ARTICLE XI**

### **SMALL BUSINESS CORPORATION**

This Corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this Corporation shall adopt a Section 1244 offering plan.

## ARTICLE XII

## AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XIII

## COMMENCEMENT

The date and time of the commencement of corporate existence shall be effective with the filing of these Articles of Incorporation.

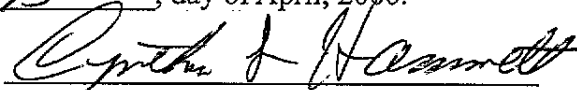
IN WITNESS WHEREOF, the undersigned Subscriber has executed these articles of Incorporation this 14th, day of April, 2000.

  
BARBARA DIANE SAVAGE  
INCORPORATOR

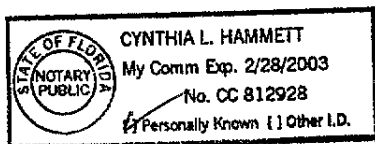
STATE OF FLORIDA  
COUNTY OF Citrus

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Barbara Diane Savage, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15<sup>th</sup>, day of April, 2000.

  
Notary Public  
State of FL at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Ocala Video Express, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala, County of Marion, State of FL, has named **Barbara Diane Savage**, located at 40150 Orange Circle, Lady Lake, Florida 32159 as its agent to accept service of process within this State.

**FILED**  
00 APR 17 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relating to keeping open said office.

By: Barbara Diane Savage  
Barbara Diane Savage  
Registered Agent