

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- THE VIDEO STORE AT COLONIAL CROSSINGS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00 JUN -9 PM 1 53
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301
TALLAHASSEE, FL 32301

FILED

00 JUN -9 AM 10:43

RECEIVED

3000003282313--7
-06/09/00--01031--005
****122.50 *****78.75

Examiner's Initials

T. SMITH JUN 09 2000

W-14714



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

ATTORNEYS' TITLE
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: THE VIDEO STORE AT COLONIAL CROSSINGS, INC.
Ref. Number: W00000014714

We have received your document for THE VIDEO STORE AT COLONIAL CROSSINGS, INC. and your check(s) totaling \$122.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 100A00033136

ARTICLES OF INCORPORATION
OF
THE VIDEO STORE AT COLONIAL CROSSINGS, INC.

FILED
00 JUN -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the corporation shall be

THE VIDEO STORE AT COLONIAL CROSSINGS, INC.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized shall be to engage in and carry on the business of the rental and retail sale of new and used home entertainment media and equipment. In addition, the corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE IV

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4600 Summerlin Road, Suite C-7, Fort Myers, Florida 33919, and the initial registered agent at such address is MARY ELLEN BOLMAN.

ARTICLE V

DIRECTORS

5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of two directors initially.

5.2 The names and addresses of the initial Directors
are:

PHILLIP K. BOLMAN II	MARY ELLEN BOLMAN
1311 Donna Drive	1311 Donna Drive
Fort Myers, FL 33919	Fort Myers, FL 33919

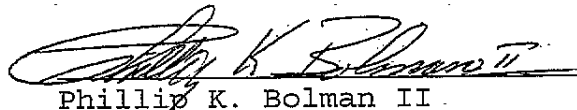
ARTICLE VI

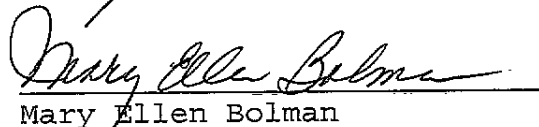
INCORPORATORS

The names and addresses of the incorporators are:

PHILLIP K. BOLMAN II	MARY ELLEN BOLMAN
1311 Donna Drive	1311 Donna Drive
Fort Myers, FL 33919	Fort Myers, FL 33919

IN WITNESS WHEREOF, the undersigned incorporators
have subscribed these Articles of Incorporation this 19th
day of April, 2000.


Phillip K. Bolman II

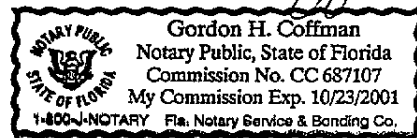

Mary Ellen Bolman

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared PHILLIP K. BOLMAN II and MARY ELLEN BOLMAN, the persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein contained. The said PHILLIP K. BOLMAN II and MARY ELLEN BOLMAN are each personally known to me. An oath was not administered.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lee County, Florida this 19th day of April, 2000.

Gordon H. Coffman



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State, Naming Agent
Upon Whom Process may be Served

The following is submitted in compliance
with Section 48.091, Florida Statutes

THE VIDEO STORE AT COLONIAL CROSSINGS, INC., a
corporation organizing under the laws of the State of
Florida with its principal office at 4600 Summerlin Road,
Suite C-7, Fort Myers, Florida 33919, has named MARY ELLEN
BOLMAN, whose address is 4600 Summerlin Road, Suite C-7,
Fort Myers, Florida 33919, as its agent to accept service
of process in this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of
Process; to keep office open during prescribed hours; to
post my name in some conspicuous place in office as
required by law.



Mary Ellen Bolman,
Registered Agent

FILED
00 JUN -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA