

P000000058504

TRANSMITTAL LETTER

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

FILED
2000 JUN 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RiverCityDVD.com Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Matthew Athey Slaga
Name (Printed or typed)

349 Melissa Ray Drive
Address

Jacksonville, FL 32225
City, State & Zip

904/993-1929
Daytime Telephone number

400003284884--4
-06/12/00-01079-005
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

RB 6/16

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**ARTICLES OF INCORPORATION OF
RiverCityDVD.com, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I. NAME

The name of the Corporation shall be: RiverCityDVD.com, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:
349 Melissa Ray Drive
Jacksonville, FL 32225-4194

ARTIVLE III PURPOSE

The purpose of RiverCityDVD.com, Inc. is to provide online purchases of DVD movies and accessories.

ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
1,500 shares at \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The Director of RiverCityDVD.com, Inc. shall be:

Matthew Athey Slaga
349 Melissa Ray Drive
Jacksonville, FL 32225-4194

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Matthew Athey Slaga
349 Melissa Ray Drive
Jacksonville, FL 32225-4194

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Matthew Athey Slaga
349 Melissa Ray Drive
Jacksonville, FL 32225-4194

Matthew Athey Slaga
Matthew Athey Slaga, Incorporator

6/9/2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Matthew Athey Slaga
Matthew Athey Slaga, Registered Agent

6/9/2000
Date