

INGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500003304005--1

-06/26/00--01046--025

*****78.75 *****78.75

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

1. ARC video productions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ARC VIDEO PRODUCTIONS, INC.

FILED
00 JUN 26 PM 12:35
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 this corporation is **ARC Video Productions, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

199 West Palmetto Park Road
Suite 5
Boca Raton, FL 33432

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of 10 cents per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

JEFFREY S. HOCHFELSEN, ESQUIRE
2101 Corporate Boulevard, Suite 325
Boca Raton, FL 33431

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time

Jeffrey S. Hochfelsen, Esq., 2101 Corporate Blvd., #325, Boca Raton, FL 33431 Tel#(561) 997-7655

to time by the Bylaws. The name and address of the directors of this corporation are:

STEVEN A. ALMES
199 W. Palmetto Park Road, #5
Boca Raton, FL 33432

PENNY COHEN
199 W. Palmetto Park Road, #5
Boca Raton, FL 33432

JANE C. ALMES
199 W. Palmetto Park Road, #5
Boca Raton, FL 33432

ARTICLE VIII - INCORPORATOR

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

JEFFREY S. HOCHFELSEN, ESQUIRE
2101 Corporate Boulevard, Suite 325
Boca Raton, FL 33431

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

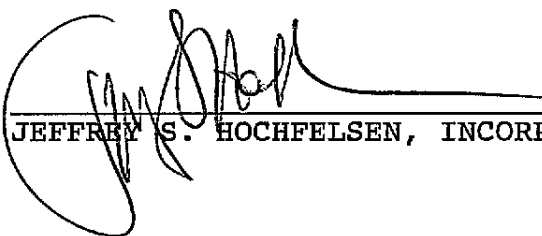
ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

ARTICLE XI - AMENDMENT

This 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 the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation, this 19th day of June, 2000.



JEFFREY S. HOCHFELSEN, INCORPORATOR

**GERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

In pursuance to Chapter 607, Florida Statutes, the following
is submitted, in compliance with said Act.

That **ARC VIDEO PRODUCTIONS, INC.** desiring to organize under
the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation in the City of Boca
Raton, FL designates Jeffrey S. Hochfelsen, Esquire as its agent
to accept service of process within this State.

1. The name of the corporation.

ARC VIDEO PRODUCTIONS, INC.

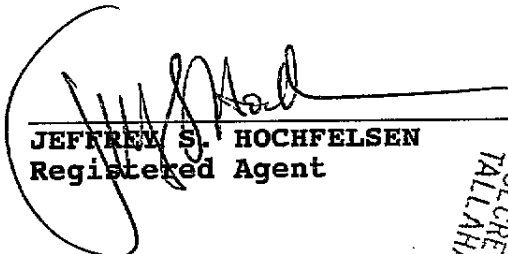
2. The name and address of the registered agent and office
is:

Jeffrey S. Hochfelsen, Esquire
2101 Corporate Boulevard, Suite 325
Boca Raton, FL 33431

ACKNOWLEDGMENT:

Having been named 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.

DATED: 6/19/00


JEFFREY S. HOCHFELSEN
Registered Agent

FILED
00 JUN 26 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA