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TRANSMITTAL LETTER

FILED

00 OCT 18 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

LOT-O-MOVIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003428790--4

-10/18/00--01061--021

****157.50 *****78.75

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:

Samuel R. Taromino, Jr.

Name (Printed or typed)

8781 S. Lakeshore Drive

Address

Floral City, Florida 34436

City, State & Zip

(352) 860.0002

Daytime Telephone number

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

10-19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LOT-O-MOVIES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4212 N. Carl G. Rose Hwy.
Floral City, Florida 34442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase or otherwise acquire, import, export, distribute,
to rent or loan movies in the form of VCR's, tapes, disks; *

ARTICLE IV SHARES

The number of shares of stock is:

75

* CONTINUED ON BACK →

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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ARTICLE VI REGISTERED AGENT

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

Margaret J. Buset
8781 S. Lakeshore Drive
Floral City, Florida 34436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margaret J. Buset
8781 S. Lakeshore Drive
Floral City, Florida 34436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Margaret J. Buset
Signature/Registered Agent

Oct. 10, 2000
Date

Margaret J. Buset
Signature/Incorporator

Oct. 10, 2000
Date

ARTICLE III PURPOSE

* DVD's and to sell retail to the public, along with any merchandise and materials of any kind and description pertaining to the video rental business. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting this corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation objectives expressed above, or activity for which a corporation may be organized under the General Corporation Law of Florida.

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