

TRANSMITTAL LETTER

P00000116107

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

FILED
00 DEC 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ShowTimeFlix.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:

John Scargle

Name (Printed or typed)

1655 Gray-Bark Dr

Address

Oldsmar FL 34677

City, State & Zip

813-767-8604

Daytime Telephone number

300003502283--6

-12/15/00--01056--018

*****87.50 *****87.50

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

ShowTime Flix.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Tampa, Florida.

12088 Anderson Rd # 176

Tampa, FL. 33625

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a profitable business in the Sales and marketing
OF: DVD Rental Club.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

1. President OF operations & Finance, CFO, and CO-Founder

John Scargle - 1655 Gray Bark Dr. Oldsmar FL 34677

2. President OF Sales & Marketing, CEO, and CO-Founder

Rick Spidel - 11108 Elmfield Dr. Tampa FL 33625

ARTICLE VI REGISTERED AGENT

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

John Scargle - 1655 Gray Bark Dr. Oldsmar FL. 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Scargle - 1655 Gray Bark Dr Oldsmar, FL. 34677

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

Signature/Registered Agent

Date

12-10-00

Signature/Incorporator

Date

12-10-00