

Charter Number Only
P010000945

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

DR

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-01/26/01--01083--005
*****78.75 *****78.75

CORPORATION(S) NAME

Amazing Video Services, Inc.

RECEIVED
01 JAN 26 AM 9:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA


Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
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Document
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Verifier
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W.P. Verifier

Cert Copy

01 JAN 26 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLES OF INCORPORATION

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

FILED
01 JAN 26 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Amazing Video Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*6671 West Indiantown Road., Ste. 56 #204
JUPITER, FLA. 33458-3984*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business of this corporation shall be any and all activities of business permitted under laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The amount of total authorized capital stock of the corporation shall be 100 shares of common stock, no par value each share, and all such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The said capital stock is being issued pursuant to section 1244 of the Federal Internal Revenue Code.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Eric Wayne officer/Director
Pres.*

ARTICLE VI REGISTERED AGENT

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

*Jack Bariton
Attorney At Law
100 S. Pine Island Rd., Ste. 108
Plantation FL 33324*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Eric Wayne
ERIC WAYNE
6671 W. INDIANTOWN RD. STE. 56 #204
JUPITER, FLA. 33458-3984*

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

Jack H. Bariton

Signature/Registered Agent

*Jack Bariton
Attorney At Law
100 S. Pine Island Rd., Ste. 108
Plantation FL 33324*

1/24/01

Date

Eric Wayne

Signature/Incorporator

1/24/01

Date