

Charter Number Only

REINSTATEMENT ONLY

10/9/01

CHRISTINE M. DIFIDRE

Requestor's Name
8220 State Rd. 84 #200

Address
DAVIE FL 33324

City State ZIP Phone
(954) 693-9118B

CORPORATION(S) NAME

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

D.E.M. Legal and Corporate Video, Inc.



Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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ARTICLES OF INCORPORATION

OF

D.E.M. LEGAL AND CORPORATE VIDEO, INC.

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 OF CORPORATION

The name of this corporation shall be D.E.M. LEGAL AND CORPORATE VIDEO, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal address of this corporation shall be:

8152 Thames Blvd.
Unit D
Boca Raton, Florida 33433

ARTICLE III – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – DURATION

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Dollar (\$ 1.00) per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8152 Thames Blvd., Unit D, City of Boca Raton, County of Palm Beach, State of Florida 33433. The name of the initial registered agent of this corporation at that address is Donald E. Morton, Jr.

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ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of One (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Five (5). The name and addresses of the initial director for this corporation is:

NAME:

Donald E. Morton, Jr.

ADDRESS:

8152 Thames Blvd.
Unit D
Boca Raton, Florida 33433

ARTICLE VIII – INCORPORATOR

The name and address of the person signing of these Articles of Incorporation is:

NAME:

Donald E. Morton, Jr.

ADDRESS:

8152 Thames Blvd.,
Unit D
Boca Raton, Florida 33433

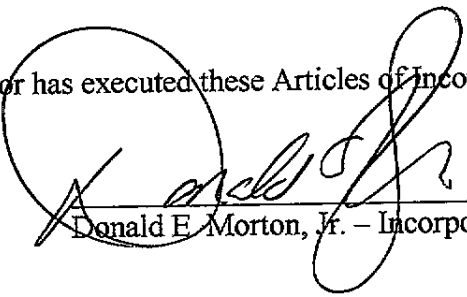
ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of October, 2001.

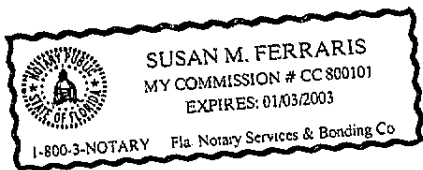

Donald E. Morton, Jr. – Incorporator

STATE OF FLORIDA }
COUNTY OF ~~BROWARD~~ ^{Palm Beach} } SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Donald E. Morton, Jr. known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this 2nd day of October, 2001.

My Commission Expires:



Susan M. Ferraris
NOTARY PUBLIC
Donald E Morton Jr.
m 635 185 71223-0

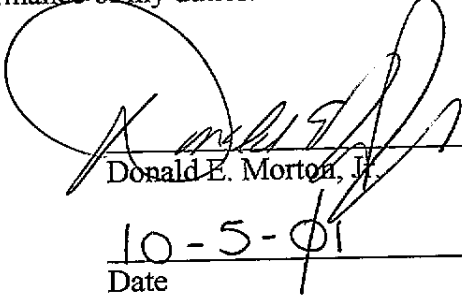
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That D.E.M. LEGAL AND CORPORATE VIDEO, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8152 Thames Blvd., Unit D, City of Boca Raton, County of Palm Beach, State of Florida, 33433 has named Donald E. Morton, Jr. located at 8152 Thames Blvd., Unit D, City of Boca Raton, County of Palm Beach, State of Florida, 33433, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Donald E. Morton, Jr.

10-5-01
Date

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TALLAHASSEE FLORIDA