

PG100011183
TRANSMITTAL LETTER

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

800004687458--4

-11/19/01--01062--001

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

SUBJECT: DVD PRODUCTION, 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: SEAN CASELLA
Name (Printed or typed)

5364 EHRLICH RD#404
Address

Tampa, FL 33624
City, State & Zip

813-264-4765
Daytime Telephone number

FILED
01 NOV 19 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION
OF

DVD PRODUCTION, INC.

FILED
01 NOV 19 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s) hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: DVD Production, Inc.

ARTICLE II. ADDRESS

The initial principal place of business/mailing address is : 5364 Ehrlich Rd.#404, Tampa Florida 33624. The Board of Directors may from time to time move the office to any other address in Florida.

ARTICLE III. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares of common stock, having no par value.

ARTICLE V. DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is: Sean Casella, 5113 Linkwood Avenue, Tampa Florida 33625.

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is Sean Casella. His address is 5113 Linkwood Ave. Tampa
Florida 33625.

ARTICLE VII. INCORORATOR

The name of the person signing these Articles: Sean Casella, 5113 Linkwood Ave,
Tampa Florida 33625.

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting
and filing these Articles of Incorporation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the corporation is DVD Production, Inc.
- 2) The name and address of the registered agent is:

Sean Casella
5113 Linkwood Avenue
Tampa, Florida 33625

Signature of Corporate Officer _____
Title: Incorporator
Date: November 16, 2001

Having been named as Registered Agent and 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.

Signature of Registered Agent: _____

Date: November 16, 2001

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TALLAHASSEE, FLORIDA