

# P02000002564

## TRANSMITTAL LETTER

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

800004756828-4  
-01/07/02-01055-009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Video Group Management Services, 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:** CorpAmerica, Inc. Attn: Joanne Carrico  
Name (Printed or typed)

30 Old Rudnick Lane  
Address

Dover, DE 19901  
City, State & Zip

302-747-2337  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 AM 10:00

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

1-9-02  
WPC

# 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:

Video Group Management Services, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

416 S. E. 15 Street  
Fort Lauderdale, Florida 33316

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide consulting and management services to the video industry

## ARTICLE IV SHARES

The number of shares of stock is:

One Hundred shares of common stock at \$1.00 per share par value

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gene Gross  
1806 S. Highland Avenue  
Clearwater, Florida 33756

## ARTICLE VI REGISTERED AGENT

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

CorpAmerica, Inc.  
416 S. E. 15 Street  
Fort Lauderdale, Florida 33316

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Zvezdana Sijan  
30 Old Rudnick Lane  
Dover, Delaware 19901

\*\*\*\*\*  
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

Rijan Zvezdana, As. Secretary  
Signature/Registered Agent

January 4, 2002

Date

Rijan Zvezdana  
Signature/Incorporator

January 4, 2002

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 AM 10:00