

P020000020146

TRANSMITTAL LETTER

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

200004953882--8
-02/19/02--01045--005
*****70.00 *****70.00

SUBJECT: DVD FLICK, 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

FROM: CARLOS GUZMAN
Name (Printed or Typed)

1540 GARDENTON STREET NW
Address

PALM BAY, FL 32907-9480
City, State & Zip

321 - 733-5440
Daytime Telephone number

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

gy/22

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DVD FLICK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS:
1540 GARDENTON STREET NW
PALM BAY, FLORIDA 32907-9480

MAILING ADDRESS:
P.O. BOX 101061
PALM BAY, FLORIDA 32910-1061

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

25,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

CARLOS GUZMAN
1540 GARDENTON ST NW
PALM BAY, FLORIDA 32907-9480

Filing Fee: \$ 70.00

FILED
02 FEB 19 AM 9:18
SEC. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS GUZMAN
P.O. BOX 101061
PALM BAY, FLORIDA 32910-1061

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Friday day of February 15, 2002.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, 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 FLICK, INC.
(must include suffix)

FILED
02 FEB 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

CARLOS GUZMAN

(Name)

1540 GARDENTON STREET NW

(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BAY, FL 32907-9480

(City/State/Zip)

*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.*

Carlos Guzman

(Signature)

2/15/02

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314