

TRANSMITTAL LETTER
P02000031547

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

200004864492--4
-02/04/02--01074--006
*****87.50 *****87.50

SUBJECT: 123 Video Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: David Justice 123 Video Inc.
Name (Printed or typed)

PO Box 972424
Address

miami FL 33197
City, State & Zip

(786) 295-4080
Daytime Telephone number

FILED
2002 MAR 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

2553-611
202-3911
2554

15/3/22/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 MAR 21 PM 12:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 25, 2002

DAVID JUSTICE
POST OFFICE BOX 972424
MIAMI, FL 33197

SUBJECT: 1 2 3 VIDEO INC.
Ref. Number: W02000003911

We have received your document for 1 2 3 VIDEO INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00011589



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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2002 MAR 21 PM 12:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 11, 2002

DAVID JUSTICE
POST OFFICE BOX 972424
MIAMI, FL 33197

SUBJECT: 1 2 3 VIDEO INC.
Ref. Number: W02000003911

We have received your document for 1 2 3 VIDEO INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 602A00008238

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:

123 Video INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

28712 South Dixie Hwy
Miami FL 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Video Rentals

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

David Justice President

P.O. Box 972424
Miami FL 33197

Olga Justice Vice Pre.

P.O. Box 972424
Miami FL 33197

ARTICLE VI REGISTERED AGENT

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

Olga Justice
15423 S.W. 102 Ave
Miami, FL 33157


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Justice
P.O. Box 972424
Miami, FL 33197

this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x 
Signature/Registered Agent

2-14-2002
Date

x 
Signature/Incorporator

2-1-2002
Date