

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057

Phone : (407)298-4646 Fax Number : (407)297-0588

### FLORIDA PROFIT CORPORATION OR P.A.

Video Treasures, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF VIDEO TREASURES, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

### NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Video Treasures, Inc.

O2 APR 22 AM 9: 4C SECRETARY OF STATE

Start date:

April 18, 2002

The principal office and mailing address is:

6932 Oakmore Lane Orlando, FL 32818

> Judith E. Dacey, CPA Small Business Resources, Inc. 773 S Kirkman Rd. - Suite 118 Orlando, FL 32811-2046

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## ARTICLES OF INCORPORATION OF VIDEO TREASURES, INC.

#### ARTICLE II

#### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

6932 Oakmore Lane Orlando, FL 32818

and the name of the initial registered agent is:

Stephen K. Nelson

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

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## ARTICLES OF INCORPORATION OF VIDEO TREASURES, INC.

#### ARTICLE IV

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$ .10).

# ARTICLES OF INCORPORATION OF VIDEO TREASURES, INC.

#### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Stephen K. Nelson

Chairperson

Address:

6932 Oakmore Lane

Orlando, FL 32818

Name:

Debra L. Nelson

Director

Address:

6932 Oakmore Lane

Orlando, FL 32818

#### **OFFICERS:**

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Stephen K. Nelson

President

Address:

6932 Oakmore Lane

Orlando, FL 32818

Name:

Debra L. Nelson

Secretary/Treasurer

Address:

6932 Oakmore Lane

Orlando, FL 32818

## ARTICLES OF INCORPORATION OF VIDEO TREASURES, INC.

#### ARTICLE VII

#### INCORPORATOR:

The name and address of the incorporator is:

Name:

Stephen K. Nelson

Address:

6932 Oakmore Lane

Orlando, FL 32818

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Twenty-second day of April, 2002.

Incorporator (Signature)

## ARTICLES OF INCORPORATION OF VIDEO TREASURES, INC.

#### STATE OF FLORIDA

#### **COUNTY OF ORANGE**

Before me, the undersigned authority, personally appeared STEPHEN K. NELSON.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Twenty-second day of April, 2002.

J. E. DACEY
MY COMMISSION # CC 790084
EXPIRES: 12/18/2002
1-800-J-NOTARY Fin Notary Services & Bonding Co

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced Drivers License

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## ARTICLES OF INCORPORATION OF VIDEO TREASURES, INC.

### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Video Treasures, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Stephen K. Nelson, located at 6932 Oakmore Lane, in the city of Orlando, state of Florida, 32818, as its agent to accept service of process within Florida.

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

Signat	ture Make K. W.	TASE OF SECOND	22	
	(Registered Agent)	ETA HA:	NPR	7
	(Incorporator & Corporate C	) fficer	<b>%</b>	
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Date_	4-22-2002	) RID RID	တ်	
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