

TRANSMITTAL LETTER

P02 0000 57759

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

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-05/23/02--01054--003
*****78.75 *****78.75

SUBJECT: Video/CD Plus + 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: Harvie N. Butler
Name (Printed or typed)

4521 N.W. 7 ST.
Address

PLANTATION, FL 33317
City, State & Zip

305-753-5492
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 23 AM 8:40

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

F. OHESSER MAY 24

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/CD Plus + Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

751 N.W. 99 Ave.
Pembroke Pines, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

1) Harvie Butler
4521 N.W. 75th,
Plantation, FL
33317

ARTICLE VI REGISTERED AGENT

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

Harvie Butler
4521 N.W. 75th,
Plantation, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harvie Butler
4521 N.W. 75th,
Plantation, FL 33317

33015
Ronald Butler
17810 N.W. 66th Circle
Miami, FL 33015

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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

Harvie Butler
Signature/Registered Agent

5-15-02
Date

Ronald Butler
Signature/Incorporator

5-15-02
Date