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TRANSMITTAL LETTER

FILED

02 AUG 13 AM 9:59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-08/13/02--01024--001
*****87.50 *****87.50

SUBJECT: Elite Digital 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: John Hubbard
Name (Printed or typed)

2446 Lielasus Dr.
Address

Orlando, FL 32835
City, State & Zip

407-292-9166
Daytime Telephone number

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

C. BLALOCK AUG 15 2002

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:

Elite Digital Video, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7226 West Colonial Dr. #197, Orlando FL 32818

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Video Production Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (one thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

John E. Hubbard, Jr.
Director
2446 Lielasus Dr.
Orlando, FL 32835

Kent Vanderberg
Director
190 Crystal Lake Dr.
Clermont, FL 34711

Jeff Campese
Director
318 Lawrenberg Ln.
Ocoee, FL 34761

ARTICLE VI REGISTERED AGENT

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

John E. Hubbard, Jr.
2446 Lielasus Dr.
Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John E. Hubbard, Jr.
2446 Lielasus Dr.
Orlando, FL 32835

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

John E. Hubbard, Jr.
Signature/Registered Agent

8/1/02
Date

John E. Hubbard, Jr.
Signature/Incorporator

8/1/02
Date