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8/19, 2002

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-08/22/02--01037--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50


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

RE: A.M. J. Vicks, Inc.

Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation as well as a check in the amount of \$ 87.50 for the filing fee, certified copy and corporate fees.

Very truly yours,

  
Richard W. Carter  
Attorney at Law

FILED  
2002 AUG 22 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15  
8/23/02

EFFECTIVE DATE

10/01/02

ARTICLES OF INCORPORATION  
OF  
A.M.I. VIDEO, INC.

FILED

2002 AUG 22 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida law.

1. **NAME.** The name of this corporation is **A.M.I. VIDEO, INC.**
2. **TERMS.** This corporation shall commence on OCT 1<sup>st</sup>, 2002, and shall exist perpetually.
3. **PURPOSE.** The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. **CAPITAL STOCK.** This corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 a share.
5. **REGISTERED AGENT.** The initial registered agent of the corporation is **JONATHAN R. LAWNICZAK** and the initial registered office is located at **7223 25<sup>th</sup> Drive, West, Bradenton, Florida, 34209.**
6. **DIRECTORS.** This corporation shall have one director, initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. **INITIAL DIRECTORS.** The name and street address of each member of the first board of directors is:

**PATRICIA SIMONS**  
**7223 25<sup>th</sup> Drive, West**  
**Bradenton, FL 34209**

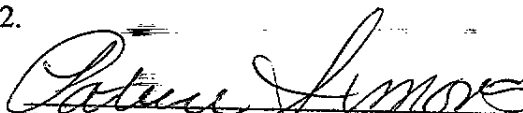
8. **INCORPORATORS.** The name and street address of the incorporators are:

**PATRICIA SIMONS**  
**7223 25<sup>th</sup> Drive, West**  
**Bradenton, FL 34209**

9. **PRINCIPAL OFFICE.** The initial address of the corporation's principal office is as follows:

**7223 25th Drive, West**  
**Bradenton, FL 34209**

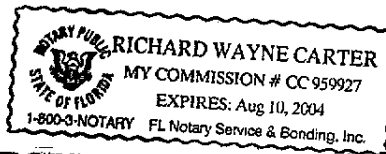
Dated on August 19, 2002.

  
**PATRICIA SIMONS**

**STATE OF FLORIDA  
COUNTY OF MANATEE**

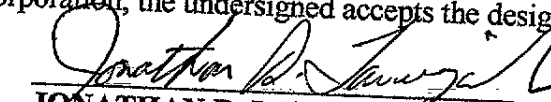
The foregoing instrument was acknowledged before me on August 19, 2002, by **PATRICIA SIMONS** who produced Personally known as identification or who is personally known to me.

  
Notary Public



**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

  
**JONATHAN R. LAWNICZAK**

**FILED**  
2002 AUG 22 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA