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# OSTERNDORF & ASSOCIATES, P.A.

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Post Office Box 2352
Daytona Beach, Florida 32115-2352
(386) 255-9171 Fax: (386) 255-8570
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Richard I. Osterndorf \*
MaryEllen P. Osterndorf \*\*

\* Also admitted in New York \*\* Also admitted in Georgia

October 28, 2002

Department of State Division of Corporations 409 East Gaines St. Tallahassee, Florida 32399

RE:

Articles of Incorporation

Video Time, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for

# Video Time, Inc.

together with my firm's trust account check no. 1094, made payable to the Department of State, in the sum of \$78.75 to cover the filing fee.

Please return a certified copy of the Articles to the undersigned, together with your statement for services rendered.

Thank you for your cooperation in this matter.

Very truly yours,

MaryEllen P. Osterndorf

MPO/lvd Enclosures

# ARTICLES OF INCORPORATION



We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be:

# VIDEO TIME, INC.

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The owning, leasing, hiring, operating, selling, vending, purchasing, acquiring, and otherwise dealing in the audiovisual business.

Any type of construction, development, rental or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

#### ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just

valuation fixed by the stockholders.

#### ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The corporation shall have perpetual existence.

# ARTICLE VI

The initial principal office of said corporation shall be:

4054 S. Ridgewood Ave., Port Orange, Florida 32127

The registered agent is:

#### THIEN VAN DO

whose address is:

4054 S. Ridgewood Ave., Port Orange, Florida 32127

# ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation.

The board of directors shall initially consist of one member, who is:

# THIEN VAN DO

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

4054 S. Ridgewood Ave., Port Orange, Florida 32127

#### ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

#### THIEN VAN DO

4054 S. Ridgewood Ave., Port Orange, Florida 32127

# ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

# ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

THIEN VAN DO

# STATE OF FLORIDA

#### **COUNTY OF VOLUSIA**

Before me, the undersigned authority, personally appeared **THIEN VAN DO**, well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he freely and voluntarily acknowledged before that he made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Daytona Beach, in said County and State, this 20 day of \_\_\_\_\_\_\_\_, 2002.

Notary Public, State of Florida My Commission Expires:

MaryEllen P Osterndorf

\* My Commission CC933265

Expires June 24 2004

# ACCEPTANCE OF REGISTERED AGENT

The undersigned having been named to accept Service of Process for Video Time, Inc., at the place designated in Article VI of the Articles of Incorporation, hereby accepts the obligations as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida Statues, Relative to keeping open said office.

Thien Van Do

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