

PO 30000020690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

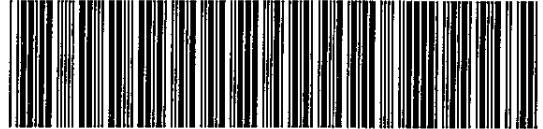
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300012238893

02/19/03--01017--007 **78.75

FILED
03 FEB 19 PM 2:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

VF

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

February 15, 2003

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: down Lo Entertainment, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

FILED

03 FEB 19 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

down Lo Entertainment, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is down Lo Entertainment, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to import and produce DVD's for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 6 Candle Court, South Daytona, Florida 32119. The mailing address of the corporation is P. O. Box 2749, Daytona Beach, Florida 32115.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is: 6 Candle Court, South Daytona, Florida 32119, and the name of the initial registered agent at such address is Stacey Ellis.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Dean G. Papadeas	2461 Palmetto Circle South Daytona, FL 32119
------------------	---

Stacey Ellis	6 Candle Court South Daytona, FL 32119
--------------	---

ARTICLE NINE
INCORPORATORS

The names and addresses of the incorporator are:

Dean G. Papadeas	2461 Palmetto Circle South Daytona, FL 32119
------------------	---

Stacey Ellis

6 Candle Court
South Daytona, FL 32119

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Stacey Ellis
President

6 Candle Court
South Daytona, FL 32119

Dean G. Papadeas
Secretary/
Treasurer

2461 Palmetto Circle
South Daytona, FL 32119

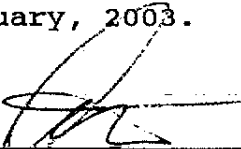
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 13th day of February, 2003.



Dean G. Papadeas



Stacey Ellis

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 13th day of February, 2003, before me, the undersigned authority, appeared DEAN G. PAPADEAS, who is personally known to me or who has produced FL driver's license as identification;

and STACEY ELLIS, who is personally known to me or who has produced
FL drivers license as identification; and whose names are
subscribed to the within instrument and having been duly sworn they
acknowledged that they executed the same for the purposes con-
tained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Mary-ellen Bagdes
Notary Signature

Seal:



Mary-ellen Bagdes
MY COMMISSION # DD166687 EXPIRES
November 29, 2006
BONDED THRU TROY FARM INSURANCE, INC.

NOTICE OF REGISTERED AGENT

FILED

03 FEB 19 PM 2:47

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

down Lo Entertainment, Inc., a corporation organizing under the
laws of the State of Florida, with its principal office at 6 Candle
Court, in the City of South Daytona, County of Volusia, in the State
of Florida, has named Stacey Ellis, who is located at 6 Candle Court,
South Daytona, Florida, as its registered agent to accept service of
process within the State.

DIRECTOR:

Dean G. Papadeas

Stacey Ellis

ADDRESS:

2461 Palmetto Circle
South Daytona, FL 32119

6 Candle Court
South Daytona, FL 32119

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names
of any other officers of said corporation authorized to accept
service of process at the above Florida designated address) in some
conspicuous place as required by law.



Stacey Ellis