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TRANSMITTAL LETTER

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

Subject:

Back Beach Video Inc

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Jonathan and Kathy Bertrand 340 Azalea Drive Panama City Beach, FL 32413

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Back Beach Video Inc A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Back Beach Video Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Conduct a video rental establishment

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business: 340 Azalea Drive Panama City Beach, Fl 32413 Mailing Address: 340 Azalea Drive Panama City Beach, FL 32413 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Jonathan Bertrand 340 Azalca Drive, Pamana City Beach, FL 32413 Vice President

Kathy Bertrand 340 Azalea Drive, Panama City Beach, FL 32413 President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Jonathan Bertrand 340 Azalea Drive Panama City, FL 32413

7. <u>Incorporator.</u> The name and address of the incorporator is:

Jonathan and Kathy Bertrand 340 Azalea Drive Panama City Beach, FL 32413

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 3/6/03

Jonathan Bertrand

Kathy Bertrand

ACCEPTANCE BY REGISTERED AGENT

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.

DATE:

Jonathan Bertrand

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