# POS000010227

(Requestor's Name)				
(Address)	—			
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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# TRANSMITTAL LETTER

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

SUBJECT:	Domestication of S-corp			
Enclosed is an	original and one (I) copy of the Certificate	e of Domestication and a check for:		
<u>FEES:</u>				
Certif	icate of Domestication	\$50.00		
	es of Incorporation and Certified Copy to domesticate and file	<u>\$78.75</u> \$128.75		
OPTIONAL:				
Certif	icate of Status	\$ 8.75		
FRON	1:Virginia L. Nobbe Name (printed or	· typed)		
	21144 Braxfield Loop			
Address				
	Estero FL 33928			
City, State & Zip				
	239-949-1892			
Daytime Telephone Number				

# **CERTIFICATE OF DOMESTICATION**

The undersigned, Virginia L Nobbe	Secretary/Treasurer ,		
(Name)	(Title)		
of Make It DVD, Inc	a foreign corporation,		
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does	hereby certify:		
1. The date on which corporation was first formed w	as March 5		
The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of Ohio			
The name of the corporation immediately prior to the filing of this Certificate of Domestication  Was Make It DVD, Inc			
4. The name of the corporation, as set forth in its artis. 607.0202 and 607.0401 with this certificate is N	•		
5. The jurisdiction that constituted the seat, siege social administration of the corporation, or any other equipmediately before the filing of the Certificate of The State of Ohio	nivalent jurisdiction under applicable law,		
6. Attached are Florida articles of incorporation to co to s. 607.1801.	omplete the domestication requirements pursuant		
am Secretary/Treasurer , of Make It DVD, Inc			
and am authorized to sign this Certificate of Domestic	cation on behalf of the corporation and have done		
so this the 14 day of January	, 2005		
Virginia 2. (Authorized S	Signature)		

Filing Fee:

Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file \$50.00 <u>\$78.75</u> \$128.75 05 JAN 18 PM 4: 1

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# ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

## ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Make It DVD, Inc

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: 21144 Braxfield Loop Estero FL 33928

### ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To convert existing analog tapes (VHS, VHS-C, S-VHS, 8 mm etc.) to DVD. To create DVD photo albums from still photos

## ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 500

#### ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

George B Nobbe, President 21144 Braxfield Loop Estero FL 33928 Virginia L Nobbe, Secretary/Treasurer 21144 Braxfield Loop Estero FL 33928

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Virginia L Nobbe 21144 Braxfield Loop Estero FL 33928

#### ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Virginia L Nobbe 21144 Braxfield Loop Estero FL 33928

Signature/Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE				
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND A	GREE TO ACT IN THIS CAPACITY.			
Vergue 2. Notable Signature/Registered Agent	1-14-2005			
Signature/Registered Agent	Date			
V. 2 11.45~	1-14-2005			

Date