

PO7000100878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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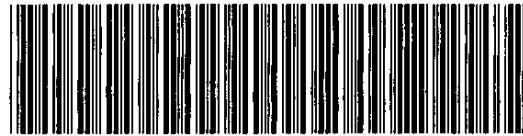
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP -7 PM 2:26

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COVER LETTER

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

SUBJECT: DVD Kiosk of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ken Arena

Name (Printed or typed)

912 Lithia Pinecrest Road

Address

Brandon, FL 33511-6121

City, State & Zip

(813) 341-2501

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DVD Kiosk of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12850 Raysbrook Drive
Riverview, FL 33569-8717

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in DVD rental activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares of common stock - each having a par value of \$.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James D. Scoggins (P/VP/S/T/D)
12850 Raysbrook Drive
Riverview, FL 33569-8717

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ken Arena, EA
912 Lithia Pinecrest Road
Brandon, FL 33511-6121

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James D. Scoggins
12850 Raysbrook Drive
Riverview, FL 33569-8717

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

Ken Arena EA
Signature/Registered Agent

9/6/07
Date

James D. Scoggins
Signature/Incorporator

9/6/07
Date

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or Chapter 621, F.S. (Profit)

(Continued)

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is September 6, 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA