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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

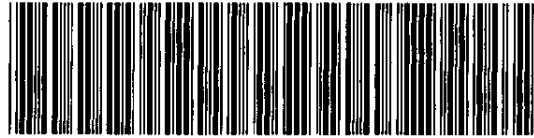
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2009 MAR 27 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ON-THE-SPOT DVD RENTALS, 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: KYLE B. WRIGHT

Name (Printed or typed)

12499 82ND TERRACE NORTH

Address

SEMINOLE, FL 33772

City, State & Zip

727-385-3523

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

ON-THE-SPOT DVD RENTALS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **ON-THE-SPOT DVD RENTALS, INC.**

ARTICLE II - ADDRESS

The street address of the initial registered office of the corporation shall be:

12499 82nd Terrace North
Seminole, FL 33772

The mailing address of the corporation shall be:

P.O. Box 3406
Seminole, FL 33775

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ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - DIRECTORS

This corporation shall have a minimum of 2 director(s). The initial Board of Directors shall consist of:

Kyle B. Wright, Officer

Robert D. Wright, Officer

ARTICLE VI – REGISTERED AGENT

The name and street address of the initial Registered Agent for the corporation at that address is:

Kyle B. Wright
12499 82nd Terrace North
Seminole, FL 33772

ARTICLE VII – INCORPORATORS

The name and street address of the incorporators are:

Kyle B. Wright
12499 82nd Terrace North
Seminole, FL 33772

Robert D. Wright
14660 Bay Drive
Largo, FL 33744

ARTICLE VIII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE IX- TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13th day of MARCH, 2009.

Incorporator:



Kyle B. Wright

Incorporator:



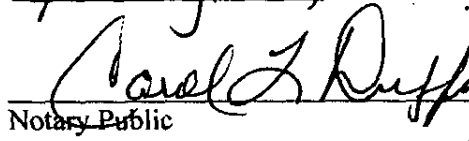
Robert D. Wright

SIGN HERE

SIGN HERE

State of Florida
County of Pinellas

The foregoing instrument was acknowledged by me this 13th day of March, 2009 by: Kyle Wright + Robert Wright who are personally known by me or who have produced: (personally known) as identification and who did not take an oath.



Notary Public
State of: _____

WITNESS

My Commission Expires:



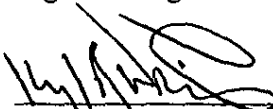
DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. **ON-THE-SPOT DVD RENTALS, INC.**, a corporation organizing under the laws of the State of Florida, with its principal office located at 12499 82nd Terrace North, Seminole, FL 33772 has named Kyle B. Wright, whose address is 12499 82nd Terrace North, Seminole, FL 33772 as its Agent to accept service of process within this State.

ACCEPTANCE:

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

Registered Agent:



Kyle B. Wright

SIGN HERE

State of Florida
County of Pinellas

The foregoing instrument was acknowledged by me this 13th day of March, 2009 by: Kyle B. Wright who are personally known by me or who have produced: (personally known) as identification and who did take an oath.

WITNESS



Notary Public
State of Florida

My Commission Expires:



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