

P95000012031
SAVON PARALEGAL SERVICES

P. O. BOX 12178, SARASOTA, FL 34278

Tel. (813) 957-4384

Fax (813) 957-4165

JAMES E. McCLOUD
PRESIDENT

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

100001388181
-01/24/95--01097--012
*****70.00 *****70.00

RE: VIDEO SPECIALTIES, INC.
A Florida Corporation For Profit

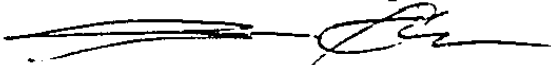
Dear Sir:

Enclosed please find an original and one copy of our articles of incorporation for the above styled corporation together with our check for \$70.00. If there are any additional requirements please let me know.

Please mail any correspondence to the registered agent,
DONALD D'AGOSTINO, 1118 17TH Street West, Suite A,
Bradenton, FL 34205.

Thank you for your time in this matter.

Sincerely,


JAMES E. MC CLOUD



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 26, 1995

DONALD D'AGOSTINO
1118 17TH STREET WEST, STE. A
BRADENTON, FL 34205

SUBJECT: VIDEO SPECIALTIES, INC.
Ref. Number: W95000001910

We have received your document for VIDEO SPECIALTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 595A00003407

ARTICLES OF INCORPORATION
OF
VIDEO SPECIALTIES, INC.

FILED
FEB 13 1968
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be VIDEO SPECIALTIES, INC.

ARTICLE II 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. The corporation shall have and exercise all the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1118 17TH Street W., Suite A, Bradenton, FL 34205, and the name of the initial Registered Agent for the corporation at that address is DONALD D'AGOSTINO. The principle address and the mailing address of the corporation is the same.

ARTICLE V 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 VI TERM OF EXISTENCE

This corporation shall exist perpetually, or until dissolved according to law.

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.

This corporation shall have a minimum of one director. The manner in which Directors are elected or appointed shall be provided for in the bylaws of the corporation. The initial Board of Directors shall consist of:

DONALD D'AGOSTINO, President, 14119 Eastland Lane, Tampa, FL 33625

LARRY D'AGOSTINO, Vice-President, 3030 95th Dr. E., Parrish, FL 34219

DARLENE D'AGOSTINO, Secretary/Treasurer, 3030 95th Dr. E., Parrish, FL 34219

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

DONALD D'AGOSTINO, President, 14119 Eastland Lane, Tampa, FL 33625

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal on this 17th day of January, 1995.

Incorporator:

Donald P. D'Agostino

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared DONALD D'AGOSTINO, who is personally known to me or who has produced FL. Drivers License as identification and who being by me duly sworn, deposes and says this 17th day of January, 1995 that s(he) has read the foregoing Articles of Incorporation, knows the contents, and to the best of his/her knowledge and belief, the same is true.

Candis Sue Young
NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. APR. 29, 1995
Commission Notarized Thru General Ins. UND.



"OFFICIAL NOTARY SEAL"
CANDIS SUE YOUNG
MY COM. EXP. 4/29/95

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. VIDEO SPECIALTIES, INC., a corporation organizing under the laws of the State of Florida, with its principal office and registered address located at 1118 17TH St. W., Suite A, Bradenton, FL 34205, has named DONALD D'AGOSTINO, whose address is 14119 Eastland Lane, Tampa, FL 33625 as its Agent to accept service of process within this state.

ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby agree to act in this capacity, and state that I am familiar with, and accept the obligations of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent:

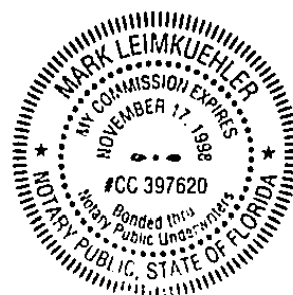
Donald P. Agostino

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared DONALD D'AGOSTINO, who is personally known to me or who has produced FL D.C. as identification and who being by me duly sworn, deposes and says this 5 day of February, 1995 that (s)he has read the foregoing Designation and Acceptance of Registered Agent, knows the contents, and is signing the same of his/her own free will.

Mark K. Leimbuehler
NOTARY PUBLIC

Commission No. _____



P950000/2031

Requestor's Name

Roger D'Agostino
5917 - 14TH St. W. #319
Bradenton, FL 34207

City/State/Zip

00000000000000000000
-07/10/96 --01072--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
96 JUL 18 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ud/dis

VS JUL 25 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 JUL 18 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Vidoo Specialties, Inc.

SECOND: The articles of incorporation were filed on: Feb. 13, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15th day of July, 1996.

Signature Donald P. D'Agostino
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Donald P. D'Agostino
(Typed or printed name)

Owner Donald P. D'Agostino / President
(Title)