

P95000017042

DATE 2-17-95

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

900001418009  
01/01/95--01026--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Video Business Concepts INC.  
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A  
COPY OF SAID ARTICLES FOR Video Business Concepts Inc.  
(Name of Corporation)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE

CHARTER TAX

REGISTERED AGENT

CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Michael Williams  
(Individual's Name)

Video Business Concepts Inc.  
(Name of Corporation)

95 FEB 28  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

Video Business Concepts Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Video Business Concepts Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

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

8000 Wiles Rd. Suite 10

Carol Springs, FL 33067

95 FEB 28  
FILED  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/01 BY 1043

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Michael Williams</u>	<u>4710 Chardonnay Dr. Coral Springs, FL 33067</u>
_____	_____
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Michael Williams</u>	<u>4710 Chardonnay Dr. Coral Springs, FL 33067</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Michael Williams AND \_\_\_\_\_, both being natural persons, competent to contract, have hereunto set their hands and seals this 24 day of Feb 1995.

Michael Williams  
\_\_\_\_\_

STATE OF FLORIDA)  
                  )SS

COUNTY OF FLORIDA)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MICHAEL WILLIAMS and N/A \_\_\_\_\_ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24<sup>th</sup> day of February 1995.  
Robert H. White

(Notary Seal)



Notary Public, State of Florida  
My commission expires: \_\_\_\_\_  
ROBERT H. WHITE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 600114

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Video Business Concepts Inc.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 8000 Wiles Rd. Suite 10 Coral Springs, FL 33067  
(Business Address, City and State)

HAS NAMED Michael Williams  
(Name of Registered Agent)

LOCATED AT 8000 Wiles Rd Suite 10  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Coral Springs, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Michael Williams  
(Corporate Officer)

TITLE President

DATE 2-17-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Michael Williams  
(REGISTERED AGENT)

DATE 2-17-95

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)