

P95000020544

Charles E. Geary, P.A.

Attorney At Law

310 West First Street • Stuart, Florida 34994



407-288-4357 (Phone)

407-223-1430 (Fax)

March 8, 1995

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

200001428142
-03/13/95--01068--001
***122.50 ***122.50

Re: D & M Videos, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith you will find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent for the above referenced corporation, along with my check in the amount of \$122.50 to cover your fee.

Kindly return the executed documents to me in the enclosed envelope.

Sincerely,

CHARLES E. GEARY, P.A.

Charles E. Geary, Esquire

/rlr
enc.

FILED

1995 MAR 13 PM 12:19

P95000020544
3/14/95

ARTICLES OF INCORPORATION
OF
D & M VIDEOS, INC.

FILED
1995 MAR 13 PM 12:19

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: D & M Videos, Inc.

ARTICLE II. INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 1618 S.E. Mansfield St., Port St. Lucie, 34952. The mailing address of this corporation is 1618 S.E. Mansfield St., Port St. Lucie, Florida 34952.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

Donald G. Cole	1618 S.E. Mansfield St. Port St. Lucie, Florida 34952
----------------	--

ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE VI. PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of renting videos.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Donald G. Cole 1618 S.E. Mansfield St.
Port St. Lucie, Florida 34952

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Donald G. Cole 1618 S.E. Mansfield St.
Port St. Lucie, Florida 34952

ARTICLE IX. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE X. INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 3rd day of August, 1995.

Donald G. Cole
Donald G. Cole

STATE OF Florida
COUNTY OF Port St. Lucie

The foregoing instrument was acknowledged before me this 3rd day of August, 1995 by Donald G. Cole, who is personally known to me or who has produced Florida State ID # 0400-057-553-377 as identification and who did not take an oath.

Rochella Lynn Riordan
Print Name:
Notary Public



ROCHELLA LYNN RIORDAN
MY COMMISSION # CC409444 EXPIRES
September 25, 1998
BONDED THRU TROY FAIR INSURANCE, INC

FILED
1985 MAR 13 PM 12:13

ACCEPTANCE OF REGISTERED AGENT

That D & M Videos, Inc., desiring to organize under the laws of the State of Florida , with its principal office, as indicated in the Articles of Incorporation, at 1618 S.E. Mansfield St., Port St. Lucie, Florida 34952, has named Donald Cole, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above - named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Donald G. Cole