

April 28, 1995

Secretary of State Corporate Division The Capitol Tallahassee, FL 32301

RE:

American Video Center, Inc.

Gentlemen:

Please find enclosed original and one copy of Articles of Incorporation together with the Incorporators' check in the amount of \$122.50 as your fee.

Please certify a copy of the Articles and mail the same back to us in the envelope provided.

If you have any questions, please call Mark Rohrbaugh.

Sincerely

Michael G. Conley for the firm

cc: Bruce W. Anderson, 312 W. Davis Blvd., Tampa, FL 33606 Encl: Original & One of Articles of Incorporation, Check, SASE

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ARTICLES OF INCORPORATION FOR AMERICAN VIDEO CENTER, INC.

The undersigned Incorporators do hereby adopt the following Λ rticles of Incorporation under the Florida General Corporation Λ ct:

ARTICLE I

The name of this corporation shall be AMERICAN VIDEO CENTER, INC.

ARTICLE II

The corporation's existence shall commence upon the date of execution and acknowledgment thereof by the Incorporator, and shall continue thereafter in perpetuity.

ARTICLE III

The general purpose for which this corporation shall exist shall be to transact any and all lawful business permitted any corporation under the Florida General Corporation Act.

ARTICLE IV

The corporation shall be authorized to issue an aggregate of 1000 shares of common voting stock, each share to have a par value of \$1.00 and such share being of the same class.

ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasure or ownership of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be BRUCE W. ANDERSON and the initial registered offices of the corporation shall be located at 6469 102ND AVENUE NORTH PINELLAS PARK, CO. FLORIDA 34666.

ARTICLE VII

The corporate office shall be located 6469 102ND AVENUE NORTH PINELLAS PARK, FLORIDA 34666.

ARTICLE VIII

The name and address of the Incorporators of these Articles of Incorporation are FRANK S. FRITZINGER and HANS SCHROTH AT 6469 102ND AVENUE NORTH PINELLAS PARK, FLORIDA 34666.

ARTICLE IX

The Corporation reserves the right to 4 and or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

ARTICLE XI

The duration of the corporation is perpetual.

IN	WITNESS WHEREOF,	we/I have made, signed and acknowledged these
Articles	of Incorporation	this It day of Anch, 1995.
		What Edico
		HANS ACHROTH
		And Ant
		FRANK S. FRITZINGER
STATE OF	FLORIDA	17 \ \ \ \ \

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared to me, FRANK S. FRITZINGER and HANS SCHROTH, well known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed same as his free act and deed for the purposes therein expressed.



NOTARY PUBLIC
My commission expires:

ACCEPTANCE OF REGISTER D AGENT

Having been named to accept service of pricess for the above stated corporation, at the place designated in these Alticles of Incorporation, 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.

Dated:		₹		
	Bun W. Lolence BRUCE W. ANDERSON, REGISTERED	SECRETAR \$ OF STAT	95 HAY - 1 AH 8: 5	

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AMERICAN VIDEO CENTER INC 6481 102nd AV N PINELLAS PARK FL 34666 8.000001648906 -11-29.05--01082--005 -****35.00 *****35.00

OFFICE USE ONLY

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

1.		
 2.	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)
	Walk in Pick up time	Certified Copy
	Mail out Will wait Photoco	Certificate of Status

L	NEW FILINGS	
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
_	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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L	OTHER FILINGS	
	Annual Report	
	Fictitious Name	
	Name Reservation	

	REGISTRATION/ QUALIFICATION	
i	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

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Examiner's Initials

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or (17.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the law. of the State of submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: AMERICAN VIDEO CENTER, THE,
2. The street address of the current registered office:
6469 102ND AV N
PINELLAS PARK, FL SI FINELLAS PARK, FL
3. The street address of the new registered office:
PINELLAS PARK FL
The corporation has been notified in writing of this change. The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.
Date: 11 25 95
(Signature of Registered Agent) Bruce W. ANDERSON (Printed or Typed Name)

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

FEE: \$35.00

INHS28(6/95)