

P95000050619

TRANSMITTAL LETTER

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

3000001523703
-06/27/95--01018--011
*****70.00 *****70.00

SUBJECT: IT'S SHOWTIME VIDEO + Games, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

GENE McDOWELL

Name (Printed or typed)

4141 W. WATERS AVE

Address

TAMPA, FL 33614

City, State & Zip

813-886-9191

Daytime Telephone number

FILED
95 JUN 27 PM 3:54
STATE
TALLAHASSEE, FLORIDA

JUN 28 1995 BSB

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

ARTICLES OF INCORPORATION
OF

FILED
95 JUN 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation shall be
IT'S SHOWTYME VIDEO & GAMES, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence, unless
sooner dissolved according to law.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted shall
be rentals and/or sales of videos and video games, and service
and repair of video equipment and any related business
permitted under the laws of the United States or of the State
of Florida.

ARTICLE IV

CORPORATE POWERS -----

The corporation shall have the power to:

1. Sue, and be sued, and appear and defend in all actions and proceedings in its corporate name, to the same extent as a natural person.
2. Adopt and use a common corporate seal, and to alter the same, if deemed necessary.
3. Appoint such officers and agents as its affairs shall require, and to allow them suitable compensation.
4. Adopt, change, amend, and repeal By-Laws for the corporation, not inconsistent with its Articles of Incorporation; for the exercise of its affairs and property, and the transfer on its records of its shares of stock or other evidence of ownership of the corporation, and the calling and holding of meetings of its shareholders, officers and directors.
5. Make and enter into all contracts necessary and proper for the conduct of business.
6. Acquire, utilize and dispose of patents, copyrights, trademarks, and other licenses or rights or interest as it pertains to its business.
7. Take, hold, sell and convey such property, real or otherwise as may be necessary in order to obtain and secure payments of any indebtedness or liability to it.

8. Do all things and perform all acts necessary and proper for the accomplishment of the purposes stated in these articles, or necessary or incidental to the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general.

9. To establish retirement and/or pension and/or profit sharing plans for the benefit of the corporate directors, officers and employees.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is five hundred (500) shares of common stock, each with a nominal par value of one dollar (\$1.00) per share. The price to be paid for each share of stock shall be determined by the Board of Directors of the corporation.

ARTICLE VII

PRINCIPAL BUSINESS OFFICE

The initial business office of the corporation shall be
1983 W. Lumsden Road Brandon, Fl. 33511

ARTICLE VIII

REGISTERED AGENT AND OFFICE

The initial registered agent an registered office of the
corporation shall be

WILLIAM A. VISSCHER 1727 Wakefield Drive
 Brandon, Fl. 33511

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The number of directors may be increased and decreased
from time to time but shall never be less than one (1)

nor more than five (5).

The names and
addresses of the initial directors of the corporation are:

WILLIAM A. VISSCHER 1727 Wakefield Drive
 Brandon, Fl. 33511

ARTICLE X

SUBSCRIBERS

The names and addresses of the subscribers to these articles of incorporation is

William A. Visscher	1727 Wakefield Drive
100%	Brandon, Fl. 33511

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, then such action shall be as valid as though it had been authorized at a meeting, duly called, of the Board of Directors of the corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE XIII

BY-LAW AMENDMENT -----

The power to adopt, amend, or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

ARTICLE XIV

AMENDMENT OF ARTICLES -----

The corporation reserves the right to amend, alter, change or repeal any provisions of these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders of the corporation are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation for the purposes herein expressed.

Jaym Lambie
WITNESS

William A. ViSScher

WITNESS

WITNESS

STATE OF FLORIDA)
) SS:
COUNTY OF HILLSBOROUGH)

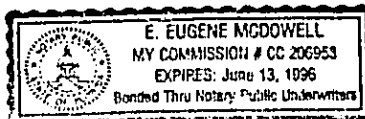
BEFORE ME, the undersigned authority, personally appeared
WILLIAM A. VISSCHER

who is either to me personally known or presented valid
identification as indicated below and to me known to be the
person described as subscriber in and who executed the
foregoing Articles of Incorporation, and acknowledged before
me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal is hereby affixed,
this 21 day of June, 1995.

E. Eugene McDowell
NOTARY PUBLIC

Identification:
NONE



CERTIFICATE DESIGNATING REGISTERED AGENT AND
AGENT FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

FILED
95 JUN 27 PM 3:54
TALLAHASSEE, FLORIDA

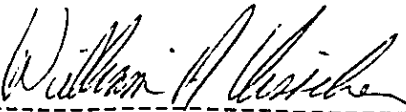
In compliance with Sections 48.091 and 607.0501,
Florida State Statutes, the following is submitted:

IT'S SHOWTYME VIDEO & GAMES, INC. with its
corporation office located at 1983 W. Lumsden Road, Brandon,
Florida, 33511 has designated WILLIAM A. VISSCHER
as its registered agent to accept service of process within
the State of Florida.

I, WILLIAM A. VISSCHER having been
named to accept service of process for the above named corp-
oration, do hereby accept and agree to comply with the
provisions of the statutes relative to the performance of my
duties as registered agent.

Dated:

JUNE 21-1995



WILLIAM A. VISSCHER