

P95000057308

TRANSMITTAL LETTER

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

SUBJECT: Bou'doir Video Corporation
(Proposed corporate name - must include suffix)

FILED
95 JUL -3 AM 9:48
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: Armando Alcala, Jr
Name (printed or typed)

4193 Overlook Drive NE 300001529499
Address

St Petersburg, FL 33703
City, State & Zip

(813) 525-4401
Daytime Telephone number

07/05/95--01012--012
*****70.00 *****70.00

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

ARTICLES OF INCORPORATION

FILED
95 JUL -3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the corporation shall be:

Bou'doir Video Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Bou'doir Video Corporation
675 68th Ave S
St. Petersburg, FL 33705

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two(2):

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~Armando Alcala, Jr.~~
Armando Alcala, Jr.
4783 Overlook Drive NE
St. Petersburg, FL 33703

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Armando Alcala, Jr.
4783 Overlook Drive NE
St. Petersburg, Fl 33703

Michael L. Cassida
675 68th Ave S.
St. Petersburg, Fl 33705

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of JUNE, 19 95.

Armando Alcala Jr
Signature

Michael L Cassida
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Bou'dair Video Corporation

2. The name and address of the registered agent and office is:

Armando Alcala, Jr.
(NAME)

4783 Overlook Drive NE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33607
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Armando Alcala Jr.
(SIGNATURE)

06/22/95
(DATE)

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TALLAHASSEE, FLORIDA