



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 640921 148597A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : 9 122.50

ORDER DATE : July 13, 1995

ORDER TIME : 9:45 AM

ORDER NO. : 640921

400001536794

CUSTOMER NO: 148597A

CUSTOMER: Kenneth L. Warnstadt, Esq
KENNETH L. WARNSTADT, ESQ

P. O. Box 594

Brooksville, FL 34605

NEED TODAY

DOMESTIC FILING

XXXX

NAME: C.E.J.C., INC.

RUSH WILL WAIT

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS:

FILED
95 JUL 13 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUL 13 1995

ARTICLES OF INCORPORATION

OF

C.E.I.C., INC.

FILED
95 JUL 13 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

C.E.I.C., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of the Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of:

Renting, selling, leasing of video movies and video games, and associated equipment.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is five hundred (500) shares. Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share. There shall be 500 shares issued initially.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: **616 Decatur Avenue, Brooksville, Florida 34601**; the mailing address of this corporation is **616 Decatur Avenue, Brooksville, Florida 34601**, with the privilege of having branch offices at any other place within the State of Florida. The name of the initial Registered Agent of this corporation is **KENNETH L. WARNSTADT**, with a street address of: **11473 Stringer Rd., Brooksville, FL 34601**.

ARTICLE VI - MANAGEMENT OF THE CORPORATION

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

(a) The shareholders of this corporation shall be deemed directors for the purpose of the provision of chapter 607, Florida Statutes.

(b) Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE VII - OFFICERS

The names and addresses of the Officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
CHRISTINE A. ROGERS	16284 Gupton Street Spring Hill, FL 34613	President/ Secretary-Treasurer

ARTICLE VIII - INCORPORATORS AND SUBSCRIBERS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
CHRISTINE A. ROGERS	16284 Gupton Street Brooksville, FL 34613

ARTICLE IX - AMENDMENT

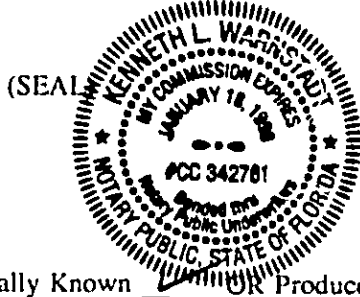
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11 day of July 1995.


CHRISTINE A. ROGERS

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 17th day of July 1995 by
CHRISTINE A. ROGERS.



sign

PRINT, TYPE, OR STAMP NAME OF NOTARY

Personally Known ☒ OR Produced Identification

Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **KENNETH L. WARNSTADT**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.

KENNETH L. WARNSTADT