

P95000056528

TRANSMITTAL LETTER

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

SUBJECT: ABBA VIDEO PRODUCTIONS INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50

700001540997
-07/19/95--01022--012
****122.50 ****122.50

FROM:

Oliver Ackerley
Name
1554 S. Ft. Harrison
Address
CLEARWATER, FL 34616
City, State, & Zip
(813) 461 6222
Telephone Number

DMP 7-20-95

FILED
JUL 19 1995
TALLAHASSEE
FL

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

ABBA VIDEO PRODUCTIONS INC

FILED

95 JUL 19 PM 4:28

**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: ABBA VIDEO PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12600 BELCHER ROAD S
Suite 101H
LARGO FL 34643

ARTICLE III CAPITAL STOCK

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

1000 SHARES NO PAR COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Oliver Ackerley
1554 S Ft Harrison Ave
Clearwater, Fl 34616

ARTICLE V INCORPORATOR(S)

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

Oliver Ackerley
1554 S Ft Harrison
Clearwater, FL 34616

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

24th day of July, 1995.

Oliver Ackerley, Secretary
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: ABBA VIDEO PRODUCTIONS INC

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

Oliver Ackerley

(NAME)

1554 S Ft Harrison Ave

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 34616

(CITY/STATE/ZIP)

SIGNATURE

Oliver Ackerley
(corporate officer)

TITLE

Agent

DATE

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.

SIGNATURE

DATE

Oliver Ackerley
7/18/95