

P95000063946

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 17 AM 11:30

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

600001568846
-09/17/95--01077--005
****122.50 ****122.50

SUBJECT: EZ 2 CY Video Services, Inc.

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:

James T. Burns

Name (printed or typed)

4300 N.E. 22nd Ave.

Address

Lighthouse Point, FL 33064

City, State & Zip

(305)-946-1993

Daytime Telephone number

gg 8/18/95

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

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:

EZ 2 CY Video Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4300 N.E. 22nd Ave.
Lighthouse Point, FL 33064

ARTICLE III SHARES

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

Seven Thousand Five Hundred (7,500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James T. Burns
4300 N.E. 22nd Ave.
Lighthouse Point, FL 33064

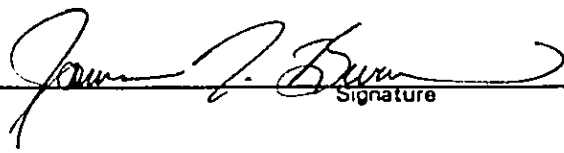
ARTICLE V INCORPORATOR(S)

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

James T. Burns
4300 N.E. 22nd Avenue
Lighthouse Point, FL 33064

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

12th day of August, 19 95.

x 

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EZ 2 CY Video Services, Inc.

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

James T. Burns

(Name)

4300 N.E. 22nd Avenue

(P.O. Box not acceptable)

Lighthouse Point, FL 33064

(City/State/Zip)

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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.

x 
(Signature)

August 12th, 1995
(Date)