

P96000023146

March 04, 1996

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: TNT VIDEO INCORPORATED

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of TNT Video Incorporated. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Paul DePeter  
26625 Her Mar Road  
Paisley, FL 32767

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-03/12/96--01015--020  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
3/14/96

**ARTICLES OF INCORPORATION**

**OF**

**TNT VIDEO INCORPORATED**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is TNT Video Incorporated.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 26625 Her Mar Road, Paisley, FL 32767.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.


**ARTICLE IV**

The address of the initial registered office of the Corporation is 26625 Her Mar Road, Paisley, Florida 32767, and the name of the Corporation's initial registered agent for service of process at such address is Paul DePeter.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Paul DePeter, 26625 Her Mar Road, Paisley, FL 32767.

IN WITNESS WHEREOF, I have hereunto set my hand this 5 day of  
MARCH, 1996.

  
Paul DePeter  
26625 Her Mar Road, Paisley, FL 32767

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

Pursuant to the provisions of sections 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: TNT Video Incorporated.
2. The name of the registered agent and office is:

Paul DePeter  
26625 Her Mar Road, Paisley, Florida 32767

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

Paul DePeter

DATE

3-4-96

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96 MAR 11 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA