

Document Number Only
P960000027376

CT CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 222-1092
 City State Zip Phone

~~SECRET~~

CORPORATION(S) NAME

RECEIVED 17E 14 18
 03/28/96-01076-014
 544122.50 444122.50

Cyber Video Services, Inc.

- ☒ Profit
- ☐ NonProfit
- ☐ Limited Liability Co.
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Certified Copy
- ☐ Call When Ready
- ☒ Walk In
- ☐ Mail Out
- ☐ Amendment
- ☐ Dissolution/Withdrawal
- ☐ Annual Report
- ☐ Reservation
- ☐ Photo Copies
- ☐ Call if Problem
- ☐ Merger
- ☐ Mark
- ☐ Other
- ☐ Change of R.A.
- ☐ Fic. Name
- ☐ CUS
- ☐ After 4:30
- ☒ Pick Up

RECEIVED
 95 MAR 28 PM 1:05
 95 MAR 28 PM 1:42

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
 FILE STAMPED

3/28

John

*1000
 3-29-96*

ARTICLES OF INCORPORATION
OF
CYBERVIDEO SERVICES, INC.

96 MAR 20 PM 1:42
STATE
CORPORATIONS

Article I - Name and Address

The name, address and principal place of business of this corporation is:

CYBERVIDEO SERVICES, INC.
300 S. Pine Island Road
Suite 261
Plantation, Florida 33324

Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

Article III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, par value US \$0.001 per share (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

1200 S. Pine Island Road
Plantation, Florida 33324

and the name of the initial registered agent of this corporation at such address is CT Corporation System.

Article V - Incorporator

The name and address of the initial incorporator of this corporation is:

Connie Bryan
660 E. Jefferson Street
Tallahassee, Florida 32301

Article VI - Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Peter Berg
300 S. Pine Island Road
Suite 261
Plantation, Florida 33324

Yannick Tessier
300 S. Pine Island Road
Suite 261
Plantation, Florida 33324

Article VII - Officers

The names and addresses of the initial officers of this corporation, who shall hold such office until their successors for such offices shall have been duly elected and qualified, are:

President: Yannick Tessier
300 S. Pine Island Road
Suite 261
Plantation, Florida 33324

Secretary & Treasurer: Peter Berg
300 S. Pine Island Road
Suite 261
Plantation, Florida 33324

Article VIII - Indemnification

Section 1 - Right to Indemnification. The corporation hereby indemnifies each person (including the heirs, executors, administrators, or estate of such person) who is or was a director, officer, employee or agent of the corporation to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the corporation to

provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as a director, officer, agent, employee, or representative, or arising out of his status as a director, officer, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking an indemnification may be entitled. The corporation may maintain insurance, at its expense, to protect itself and all officers, directors, employees and agents against fines, liabilities, costs and expenses, whether or not the corporation would have the legal power to indemnify them directly against such liability.

Section 2 - Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding shall be paid by the corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the corporation as authorized by this Article, and upon satisfaction of other conditions required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3 - Savings Clause. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the corporation nevertheless indemnifies each person described in Section 1 of this Article to the fullest extent permitted by all portions of this Article that has not been invalidated and to the fullest extent permitted by law.

Article IX - Duration

The duration of the corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of March, 1996.

Connie Bryan
Incorporator

Connie Bryan

ACCEPTANCE OF REGISTERED AGENTSEED
DIVISION
CORPORATIONS

95 MAR 28 PM 1:12

Having been named to accept service of process for CYBERVIDEO SERVICES, INC. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat. (1995).

Dated this 28th day of March, 1996.

CT CORPORATION SYSTEM

By: Conie Perry
Name: CONNIE BRYAN
Title: SPECIAL ASSISTANT SECRETARY