

CONTACT:

P 960000 49452

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525314  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 10 PM 3:58

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 American Video Fisherman, Inc.  
(Corporation Name) (Document #)

000001857200

-06/11/96--01003--015

\*\*\*\*122.50 \*\*\*\*122.50

2  
(Corporation Name)

(Document #)

3  
(Corporation Name)

(Document #)

4  
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

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☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS.

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

R 040300

JUN 11 1996

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

FILED  
96 JUN 10 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

AMERICAN VIDEO FISHERMAN INC.

\*\*\*\*\*

ARTICLE I

NAME

The name of this corporation is:

AMERICAN VIDEO FISHERMAN INC.

ARTICLE II

DURATION

The corporation shall exist perpetually unless dissolved in accordance with Florida law.

ARTICLE III

PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida;

#### ARTICLE IV

##### CAPITAL STOCK

This corporation is authorized to issue two thousand (2,000) shares of common stock. The common stock of the Corporation shall have the following characteristics:

(a) Par value shall be \$1.00 per share;

(b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of the common stock owned. That a common stockholder is interested in a matter to be voted on shall not disqualify him from voting hereon.

(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE V

##### PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE, AND AGENT

The street address of the Principal Office of this corporation is P.O. Box 4403, Tequesta, Florida, 33469. The name and residence address of the Initial Registered Agent of this corporation is Jeff Probst, 625 Ocean Dunes Circle, Jupiter, Florida 33477.

The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Peter J. Giuliano	2420 Greenbriar Drive, Delray Beach, Fl. 33445
Jeff Probst	626 Ocean Dunes Circle, Jupiter, Fl. 33477
Frank "Skip" Smith	1828 S.W. 53rd Avenue, Plantation, Fl. 33317
Raleigh Werking	1170 AlA, Suite #204, Hillsboro Beach, Fl. 33062

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

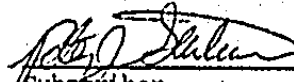
ARTICLE VIII

INCORPORATORS

The name and address of the incorporator signing these Articles is:

Peter J. Giuliano, 2420 Greenbriar Drive, Delray Beach, Florida 33445

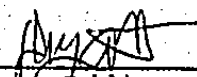
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of April, 1996

  
Subscriber

STATE OF FLORIDA )  
COUNTY OF Palm Beach ) SS:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PETER J. GIULIANO known to me to be the person who executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed those Articles of Incorporation, and whom did not take an oath, and whom did present a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State aforesaid and in the County aforesaid this 25th day of April, 1996.

  
Notary Public  
State of Florida at Large



**CERTIFICATE OF DESIGNATION OF  
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:

American Video Fishermen INC.

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

Mr. Jeff Probst

(NAME)

626 Ocean Dunes Circle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter FL 33477

(CITY/STATE/ZIP)

*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.*

Jeff Probst  
(SIGNATURE)

1/18/96  
(DATE)

P96000049452

October 3, 1997

To Whom It May Concern,

Enclosed is a check in the amount of \$43.75 to cover the filing fee and certificate of status for the dissolution of The American Video Fisherman, Inc.

As requested, I am also enclosing my return address and telephone number.

Peter J. Giuliano  
947 Alternate A1A Ste. B  
Jupiter, FL 33477  
Phone: 561-743-2724

Sincerely,



Peter J. Giuliano  
President

The American Video Fisherman, Inc.

FILED  
OCT-9 PM 2:35  
SECRET  
TALLAHASSEE FLORIDA

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-10/09/97--01077--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VS OCT 20 1997

Vld:s

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 OCT -9 PM 2:35  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: American Video  
Fisherman INC.

SECOND: The articles of incorporation were filed on: 6-10-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of Aug., 1997.

Signature

Peter J. Giuliano President  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Peter J Giuliano president  
(Typed or printed name)

President  
(Title)

P960000494

October 3, 1997

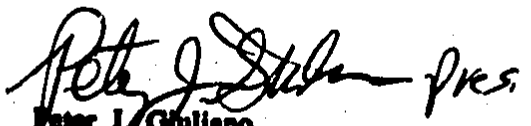
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Phone: 561-743-2724

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Peter J. Giuliano  
President  
The American Video Fisherman, Inc.

FILED  
OCT 9 11 23 AM '97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VS OCT 20 1997

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Peter J Giuliano president  
(Typed or printed name)

President  
(Title)