

P96000052309

June 3, 1996.

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/10/96--01005--014
****122.50 ****122.50

Dear Sir:

Re: Ponte Vedra, MOVIES INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.⁵⁰ for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

DANE DELPizzo
71 CAT ROAD
Ponte Vedra Florida 32082

Enclosures

65 JUN 19 PM 1:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

GB 6/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 JUN 19 11 11 AM

June 12, 1996

DANE DELPEZZO
71 CAT RD
PONTE VEDRA, FL 32082

SUBJECT: PONTE VEDRA MOVERS INC.
Ref. Number: W96000012539

We have received your document for PONTE VEDRA MOVERS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 596A00029337

ARTICLES OF INCORPORATION

OF

Ponte Vedra MOVIES INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: Ponte Vedra MOVIES INC.
The corporation's principal office address is 71 Cat Rd, Ponte Vedra, FL 32082.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 71 CAT ROAD Ponte Vedra Florida 32082
and the name of the initial registered agent is: Dane DePezzo

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is 1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of ONE member(s). The name and mailing address of the person who is to serve as director is:

Name: DANE DELPEZZO
Address: 71 CAT ROAD Ponte Vedra Florida 32082

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: DANE DELPEZZO
Address: 71 CAT ROAD Ponte Vedra Florida 32082

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Ponte Vedra, Florida on the 4th day of June, 1996.

Dane DelPezzo
Incorporator (Signature)

STATE OF FLORIDA
COUNTY OF St Johns

Before me, the undersigned authority, personally appeared Dane DelPezzo

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Ponte Vedra in said County and State this 4th day of June, 1996.

Patricia P Braddock
Notary Public
STATE OF FLORIDA

My commission expires: 3/8/2000

Patricia P Braddock



PATRICIA P. BRADDOCK
My Comm Exp. 3/08/00
Bonded By Service Ins
No. 0533679

☒ Personally Known ☐ Other I.D.

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That Ponte Vedra MOVERS INC.
desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at city of Ponte Vedra,
state of Florida, has named DANA DELPEZZO,
located at 71 CAT ROAD,
city of Ponte Vedra, state of Florida, as its agent to
accept service of process within Florida.

Signature _____
(Corporate Officer)

Title Director

Date June 3, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature [Signature]
(Resident Agent)

Date 6-3-96

95 JUN 19 PM 1:45
CLERK OF DISTRICT COURT
JULY 1996