

P96000052898

TRANSMITTAL LETTER

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

SUBJECT: APOLLO VIDEO, INC.
(proposed corporate name)

7000001837647
-06/19/96--01119--0004
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Name SUN CITY ACCOUNTING
Address P.O. BOX 5127
SUN CITY CENTER, FL 33571
City, State, & Zip
(813) 645-0488
Telephone Number

FILED
JUN 19 1996
TALLAHASSEE, FL
FBI

Pmc
6/20/96

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

APOLLO VIDEO, INC.

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.

FILED
96 JUN 19 PM 3:02
TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

APOLLO VIDEO, INC.

ARTICLE II PRINCIPAL OFFICE

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

6428 U.S. 41 N

APOLLO BEACH, FL 33572

ARTICLE III CAPITAL STOCK

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

1000 Shares, 10¢ per share
Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Debra Canterbury
768 Kingston Ct.
Apollo Beach, FL 33572

ARTICLE V INCORPORATOR(S)

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

Debra Canterbury
768 Kingdon Ct.
Apollo Beach, FL 33572

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

12th day of June, 19 96.

Debra M. Canterbury
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: Apollo Video, Inc.

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

Debra Canterbury
(NAME)

768 Kinton Ct.
(P.O. BOX NOT ACCEPTABLE)

Apollo Beach, Fl 33572
(CITY/STATE/ZIP)

SIGNATURE Debra M. Canterbury
(corporate officer)

TITLE Owner

DATE 6-12-76

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 _____

DATE _____

REGISTERED AGENT FILING FEE: \$35.00