

**P96000065653**  
**TRANSMITTAL LETTER**

**FILED**  
96 AUG -5 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400001913024  
-08/05/96--01054--008  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: MORGAN VIDEO INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Thomas V. Platania Jr  
Name (printed or typed)

910 32nd Ave S.W.  
Address

Vero Beach FL 32968  
City, State & Zip

407-388-0904  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**D. BROWN AUG - 7 1996**

## ARTICLES OF INCORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

MORGAN VIDEO INC.

### ARTICLE II PRINCIPAL OFFICE

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

457 FELLSMERE RD. # D  
SEBASTIAN, FL. 32958

### ARTICLE III SHARES

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

100.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS V. PLATANIA JR.  
910 32ND AVE SW  
VERO BEACH, FL. 32968

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

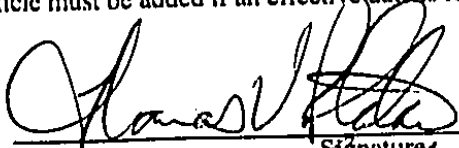
Thomas V. Platania Jr. - Vice President  
910 32nd Ave S.W.  
Vero Beach, Fl, 32968

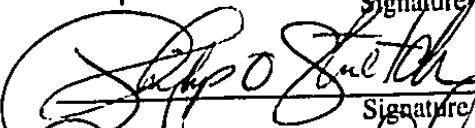
Philip O. Stretch - President  
910 32nd Ave S.W.  
Vero Beach, Fl, 32968

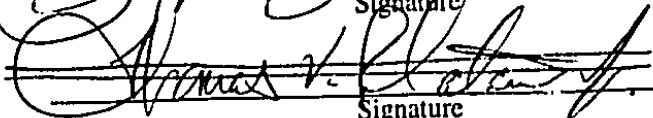
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

  
Signature Thomas V. Platania Jr. Vice President

  
Signature Philip O. Stretch President

  
Signature Thomas V. Platania Jr.

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Morgan Video Inc.


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

Thomas V. Platania Jr  
(NAME)

457 Fellsmere road, suite D  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sebastian, Florida 32958  
(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.*

  
(SIGNATURE)

7-30-96  
(DATE)