

P96000072975

2420 SB Marlin ST
Port St. Lucie, FL 34953
Aug. 7, 1996

600001926846
-08/20/96--01118--001
***122.50 ***122.50

State of Florida
Bureau of Corporate Records
Tallahassee, Florida 32304

Gentlemen:

I am sending you the Articles of Incorporation of Showdown Video, Inc. to be filed with the State of Florida.

Also enclosed is a check in the amount of \$ 122.50 for the following fees:

Corporate filing fee:	\$35.00
Certificate designating registered agent	35.00
Certified copy	52.50

FILED
AUG 29 AM 9:32
TALLAHASSEE, FLORIDA

If you require any additional information in connection with this matter, please contact me.

Very truly yours,

Robert Ciaramitaro

x 

Enc.

W96-17513

SN AUG 21 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

ROBERT CIARAMITARO
2420 SE MARIUS ST.
PORT ST. LUCIE, FL 34953

SUBJECT: SHOWDOWN VIDEO, INC.
Ref. Number: W96000017513

We have received your document for SHOWDOWN VIDEO, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00039700

EXECUTIVE DATE
Aug 27, 1986

ARTICLES OF INCORPORATION
OF
Showdown Video, Inc.

FILED
AUG 29 AM 9:31
STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME:

The name of the Corporation is: Showdown Video, Inc.

ARTICLE II -- DURATION:

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is organized for the purpose of renting and selling at retail video tapes and transacting any or all other lawful business.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is:
2420 SE Marius St
Port St. Lucie, FL 34953

The name and address of the initial Registered Agent of this Corporation is:
Robert Ciaramitaro
2420 SE Marius St
Port St. Lucie, FL 34953

ARTICLE V -- The principal place of business of this Corporation shall be:
10875 S Ocean Dr
Jensen Beach, FL 34957

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS.

This Corporation shall have 1 director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the Initial Director of this Corporation is:

Robert Ciaramitaro
2420 SE Marius St
Port St. Lucie, FL 34953

ARTICLE VII -- BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President	Robert Ciaramitaro
Secretary/Treasurer	Robert Ciaramitaro

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire and fix the compensation of any and all employees which they, in their discretion, may determine to be necessary in the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDER:

The authorized capital stock of this Corporation shall be 2000 shares of common stock at 1.00 per share. Shares of 1000 capital stock of this Corporation shall be issued to the following persons and in the amounts set opposite their names:

Robert Ciaramitaro	1000 shares
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ARTICLE XI -- POWERS:

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

STATE OF FLORIDA:

COUNTY OF MARTIN:

Before me personally appeared Robert Ciaramitaro, to me well known and further identified by presenting Florida Driver's License #C653-760-52-208-0. He is known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to me and before me that he executed said instrument for the purposes herein expressed.

WITNESS my hand and official seal this *27th Day of August 1996.*

My commission expires:



Notary Public
State of Florida at Large

John J. Dargis

ACCEPTANCE OF DESIGNATION
OF REGISTERED AGENT FOR
Showdown Video, Inc.

I, Robert Ciaramitaro, hereby accept the designation of registered agent for _____, Inc.

Dated this *27* day of *Aug*, 19 *96*

Robert Ciaramitaro

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 29 AM 9:31

FILED