

P96000074503

TRANSMITTAL LETTER

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

SEP 13 1996
10:29 AM
*****78.50 *****78.50

SUBJECT: GILL'S 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

FROM: DAVID GILL
Name (printed or typed)
4812 E. BUSH BLVD.
Address
TAMPA FL 33617
City, State & Zip
(813) 988 - 2450
Daytime Telephone number

FILED
SEP 13 PM 2:52

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

9/13/96
KR

ARTICLES OF INCORPORATION

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: **GILL'S VIDEO, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**4812 E. BUSH BLVD
TAMPA FL 33617**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **(1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DAVID GILL
4812 E. BUSH BLVD.
TAMPA FL 33617**

ARTICLE V INCORPORATOR(S)

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

DAVID GILL - PRESIDENT

4812 E. BUSH BLVD
TAMPA FL 33617

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

3rd day of September, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GILL'S VIDEO, INC.

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

DAVID GILL

(Name)


4812 E. BUSH BLVD.

(P.O. Box not acceptable)

TAMPA FL 33617

(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)

SEPTEMBER 03, 1996

(Date)

09 SEP 12 PM 2:52

FILED