

P96 0000 91346

LANDT, WIECHENS, TROW & LaPEER

A Partnership Including Professional Associations

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* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator

October 31, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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****122.50 ****122.50

Re: SILVER SCREEN VIDEO OF OCALA, INC.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Incorporation for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$122.50 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard,
I am

Very truly yours,

LANDT, WIECHENS, TROW & LaPEER

By: Eugene A. Wiechens
Eugene A. Wiechens

EAW/et
Enclosures

FILED
NOV -4 AM 11:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

F. CHESLER NOV 7 1996

**ARTICLES OF INCORPORATION
OF
SILVER SCREEN VIDEO OF OCALA, INC.**

96
NOV - 4 AM 11:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be **SILVER SCREEN VIDEO OF OCALA, INC.** with its principal place of business at 9353 Southeast Maricamp Road, Ocala, Florida 34472.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is **MICHAEL A. NOVELLA, JR.**, and the street address of the Registered Agent is 9353 Southeast Maricamp Road, Ocala, Florida 34472. I, **MICHAEL A. NOVELLA, JR.**, the named Registered Agent for **SILVER SCREEN VIDEO OF OCALA, INC.**, being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **MICHAEL A. NOVELLA, JR.**, whose address is 9353 Southeast Maricamp Road, Ocala, Florida 34472.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is **MICHAEL A. NOVELLA, JR.**, whose address is 9353 Southeast Maricamp Road, Ocala, Florida 34472.

ARTICLE VIII - BY-LAWS

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


MICHAEL A. NOVELLA, JR.
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and
appeared **MICHAEL A. NOVELLA, JR.**, to me personally known or ~~who~~
~~produced~~ _____ for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal this the ____ day of _____, 1996.

Emma Lou Tedder

NOTARY PUBLIC
Notary's Name: Emma Lou Tedder
Commission No:
My Commission Expires:

