

P960000 94900

TRANSMITTAL LETTER

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

SUBJECT: Videomation, Inc.
(Proposed corporate name - must include suffix)

70000200E 137--3
-11/15/96- J1079--012
*** 9.75 *****78.75

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: James T. Mason
Name (Printed or typed)

313 Pelican Drive
Address

Stuart, FL 34996
City, State & Zip

561-219-8838
Daytime Telephone number

FILED
96 NOV 20 AM 11:52
TALLAHASSEE, FLORIDA

Dmc
11/20/96

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

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: **VIDEOMATION INC.**

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95 NOV 20 11:52
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**313 PELICAN DRIVE
STUART, FL 34996**

ARTICLE III SHARES

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

1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JAMES MASON
313 PELICAN DRIVE
STUART, FL 34996**

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):

PRESIDENT

BOB DAWSON

2900 GERALDA CIR WEST #202

PALM BEACH GARDENS FL 33410

VICE PRESIDENT

JAMES T. MASON

313 PELICAN DRIVE

STUART FL 34996

TREASURER

K. SUZANNE MASON


313 Pelican Drive

Stuart, FL 34996

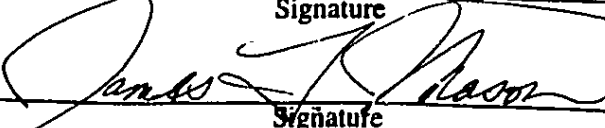
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of November, 19 96.

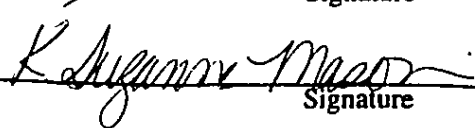
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

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**

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96 NOV 20 AM 11:52

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ^{STATE} ~~STATE~~ OF FLORIDA
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE ~~STATE~~ OF FLORIDA
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

VIDEOMATION, INC.

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

JAMES T. MASON
(NAME)

313 PELICAN DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

STUART FL 34996
(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)

11/11/96
(DATE)