

PA7000009260

TRANSMITTAL LETTER

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

SUBJECT: INNOVATIVE VIDEO INCORPORATED
(Proposed corporate name - must include suffix)

400002069934--0
-01/28/97--01060--011
*****78.75 *****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: Bill SCHUSTER
Name (Printed or typed)

950 ROOSEVELT BLVD.
Address

TARPON SPRINGS, FLORIDA. 34689
City, State & Zip

813 - 934 - 0794
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 1:15

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

8/130/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 27 PM 1:15

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:

*INNOVATIVE VIDEO
INCORPORATED*

ARTICLE II PRINCIPAL OFFICE

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

*1111 EAST COURT STREET
TARPON SPRINGS, FLORIDA
34689*

ARTICLE III SHARES

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

ONE Thousand 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*BILL SCHUSTER
950 ROOSEVELT BVD.
TARPON SPRINGS, FL
34689*

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):

BILL SCHUSTER
950 ROOSEVELT BLVD.
TARPON SPRINGS, FL.
34689

JIM NELMS
1111 EAST COURT ST.
TARPON SPRINGS FL.
34689

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

20 day of DECEMBER, 19 96.

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

Bill Schuster
Signature

Jim Nelms
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**

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 INNOVATIVE VIDEO INCORPORATED

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

Bill Schuster
(NAME)

950 ROOSEVELT BLVD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TARPON SPRINGS FLORIDA 34689
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Bill Schuster
(SIGNATURE)

12/20/96
(DATE)