

P97000011683



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 249219 150905A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

97 FEB -5 PM 2:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 249219-005

CUSTOMER NO: 150905A

CUSTOMER: Mr. John H. Eden Iv
JOHN H. EDEN IV, P.A.

300002078843--3

P. O. Box 2755

Inverness, FL 344512755

DOMESTIC FILING

NAME: HOME VIDEOS FOR LESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

RECEIVED
97 FEB -5 PM 12:07
DIVISION OF CORPORATION

162
2.5.97

**ARTICLES OF INCORPORATION
OF
HOME VIDEOS FOR LESS, INC.**

FILED
97 FEB -5 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **HOME VIDEOS FOR LESS, INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in home video rental and sales to the public; to purchase, lease, or otherwise acquire such property, buildings or other assets as this corporation may need in carrying on its business; and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 5294 W. Ranger St., Beverly Hills, FL 34465, and the name of its initial registered agent is LESLIE D. BERRY, of 5294 W. Ranger St., Beverly Hills, FL 34465.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two. The names and addresses of the persons who are to serve as members of the initial Board of Directors are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|---|
| LESLIE D. BERRY | 5294 W. Ranger St., Beverly Hills, FL 34465 |
| MANUEL H. SANTOS | 5294 W. Ranger St., Beverly Hills, FL 34465 |

ARTICLE SEVEN

The names and addresses of the incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|---|
| LESLIE D. BERRY | 5294 W. Ranger St., Beverly Hills, FL 34465 |
| MANUEL H. SANTOS | 5294 W. Ranger St., Beverly Hills, FL 34465 |

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 4th day of February, 1997.

Leslie D. Berry
LESLIE D. BERRY, INCORPORATOR

Manuel H. Santos
MANUEL H. SANTOS, INCORPORATOR

STATE OF FLORIDA

COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, **LESLIE D. BERRY**, who is personally known to me / has produced

FL DL B600-524-75-759-0 as identification, and

MANUEL H. SANTOS, who is personally known to me / has produced

FL DL S532-548-65-339-0 as identification, and they

acknowledged before me that they executed the foregoing **Articles of Incorporation** for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 4th day of February, 1997.

My Commission expires:

NOTARY PUBLIC



"OFFICIAL SEAL"
Joanne C. LaPerle
My Commission Expires 12/20/99
Commission #CC 520060

Joanne C LaPerle

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that HOME VIDEOS FOR LESS, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 5294 W. Ranger St., City of Beverly Hills, State of Florida, has named LESLIE D. BERRY, as its agent to accept service of process within Florida.




LESLIE D. BERRY, INCORPORATOR
Dated:



MANUEL H. SANTOS, INCORPORATOR
Dated:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



LESLIE D. BERRY
Dated:

FILED
97 FEB -5 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA