

P97000022741

Horacio Camperi

Requestor's Name

34 S.E. 2nd Ave. Suite 610

Address

miami FL 33131

City/State/Zip

Phone #

100002107031--2

-03/07/97--01034--008

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. R F Professional Video, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

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97 MAR -7 PM 10:16
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

MAR 12 1:11 BSB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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97 MAR -7 AM 10:16

ARTICLES OF INCORPORATION OF

CLAY COUNTY, FLORIDA
TALLAHASSEE, FLORIDA

R F PROFESSIONAL VIDEO, INC.

ARTICLE I - NAME.

THE NAME OF THIS CORPORATION IS **R F PROFESSIONAL VIDEO INC.** WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT :

34 SE 2 nd AVE . SUITE 610 . MIAMI . FLORIDA 33131 .

ARTICLE II - PURPOSE.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK.

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF 1.00 (ONE) DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS.

EVERY SHAREHOLDER , UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION , SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

THE PRESENT STREET ADDRESS OF THE OFFICE OF THIS CORPORATION IS :
34 SE 2 nd AVE . SUITE 610 . MIAMI . FLORIDA 33131 .

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS : RUBEN FERNANDEZ , HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **R F PROFESSIONAL VIDEO INC.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION , AT THE PLACE DESIGNATED IN THIS CERTIFICATE , WHO HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY

WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES , THIS 19 DAY OF
FEBRUARY , 1997 .


RUBEN FERNANDEZ .

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF
DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE
BY- LAWS , BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIALS DIRECTORS OF THIS
CORPORATIONS ARE :

RUBEN FERNANDEZ .	34 SE 2 nd AVE . SUITE 610 . MIAMI . FL 33131.
President.	
HORACIO CAMPERI .	34 SE 2 nd AVE . SUITE 610 . MIAMI . FL 33131.
Vice - President .	
MARIA A. LANDA .	34 SE 2 nd AVE . SUITE 610 . MIAMI . FL 33131.
Secretary.	

ARTICLE VII - INCORPORATOR.

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS :

HORACIO CAMPERI . 34 SE 2 nd AVE . SUITE 610 . MIAMI . FL 33131.

ARTICLE VIII - INDEMNIFICATION.

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR , OR ANY FORMER
OFFICERS OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX - MANAGEMENT OF CORPORATIONS BY SHAREHOLDERS .

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF , AND
THE BUSSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE
DIRECTOR OF , SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BY LAWS.

THE POWER TO ADOPT , ALTER , AMEND OR REPEAL BY - LAWS SHALL BE VESTED IN
THE BOARD OF DIRECTORS AND THE SHAREHOLDER.
IN WITNESS WHEREOF , THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE
ARTICLES OF INCORPORATION THIS 19 DAY OF FEBRUARY 1997.-



HORACIO CAMPERI.

INCORPORATOR.

STATE OF FLORIDA)
) SS
COUNTY OF DADE .)

I HEREBY CERTIFY THAT ON THIS DAY , BEFORE ME , A NOTARY PUBLIC , DULY
AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS, PERSONALLY
APPEARED HORACIO CAMPERI , TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND
WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION , AND ACKNOWLEDGE
BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOBE, THIS 19
DAY OF FEBRUARY , 1997.



NOTARY PUBLIC.



MARIA SANDRA PINEDA
My Commission CC685718
Expires Jun. 23, 2000