

P97000029537

TERESA97

FLORIDA DIVISION OF CORPORATIONS

1:41 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000005348 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: KAS BOOK & VIDEO, INC. AUDIT NUMBER.....H97000005348 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 APR -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 APR -1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC 4/1

H99000005348

FILED
97 APR - 1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KAS BOOK & VIDEO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:
KAS BOOK & VIDEO, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida or the United States of America.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 100 shares of common stock at \$1.00 per value.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$100.00.

ROGER G. STANWAY, ESQ.
2122 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FILE # 170323
954-925-0094

HS700005348

ARTICLE V

The corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the corporation in this state shall be:

621 SW 71st Way, Pembroke Pines, Florida 33023 and the corporation may have such other places of business, both within and without the State of Florida, or in foreign countries, as may be determined by the Board of Directors.

ARTICLE VII

The corporation shall have one (1) Director 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. The name of the initial Directors of the Corporation and their offices and addresses are:

KEN A. SLEZAK, who is Director, President, and Secretary/Treasurer, and resides at 621 SW 71st Way, Pembroke Pines, FL 33023

He shall hold office until the organizational meeting of this corporation and until his successors are elected and have qualified.

ROGER G. STANWAY, ESQ.
2122 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

176 323

R. STANWAY, ESQ.
HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

HS700005349

497000005348

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

Ken A. Slezak
621 SW 71st Way
Pembroke Pines, FL 33023

ARTICLE IX

The Registered Agent of the corporation shall be ROGER G. STANWAY, ESQ., whose address within this state is as follows:

2122 Hollywood Boulevard
Hollywood, FL 33020

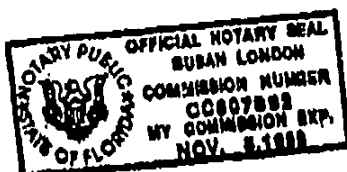
IN WITNESS WHEREOF, the Articles of Incorporation have been executed on this the 1 day of April, 1997.

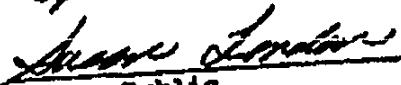

KEN A. SLEZAK
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that KEN A. SLEZAK to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereto set my hand and seal in said County and State on this 1 day of April, 1997.




Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS

3

ROGER G. STANWAY, ESQ.
2122 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

176 323

1197000005348

H97000005347

**DOMICILE FOR THE SERVING 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 KAS BOOK & VIDEO, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hollywood, County of Broward, State of Florida, has named ROGER G. STANWAY, ESQ. as registered agent, located at 2122 Hollywood Boulevard, Hollywood, FL 33020, to accept service of process within the State of Florida.

Ken G. Stanway
Corporate Officer and Incorporator
Director
Title of Office
4-1-97
Date

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 proper and complete performance of my duties.

ROGER G. STANWAY, ESQ.
Resident Agent

4/1/97
Date

ROGER G. STANWAY, ESQ.
2122 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

176323

H97000005347

97 APR - 1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED