

P97000040065

Richard Dougherty
Requestor's Name

P.O. Box 771394
Address

Ocala FL 34477
City/State/Zip Phone #

700002144027--9

-04/15/97-01093-0004

*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 AM 10:22

W97-888823

W 5/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

RICHARD DOUGHERTY
P.O. BOX 771394
OCALA, FL 34477

SUBJECT: MEDVID CO.
Ref. Number: W97000008888

We have received your document for MEDVID CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 397A00019338

CERTIFICATE OF INCORPORATION
OF
MEDVID CO. PRODUCTIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 AM 10:22

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR
THE PURPOSE OF BECOMING A CORPORATION FOR PROFIT UNDER THE LAWS OF
THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE MEDVID CO. PRODUCTIONS

ARTICLE II

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE AND IS LOCATED AT
P.O. BOX 771394, OCALA, FL 34477

ARTICLE III

The general nature of the business and the objects and purposes of the business
proposed to be transacted on are to do with any and all of the things herein mentioned as fully
and to the same extent as natural persons might; or could do, viz:

(A) To carry on and conduct in all its branches and departments, as principal or
agent, business of marketing, to buy and sell merchandise and all business incidental or in any
way connected therewith.

(B) To purchase, lease or otherwise acquire, and to hold, own, sell or dispose of real
and personal property of all kinds and in particular lands, buildings, business concerns, and
undertakings, shares of stock, mortgages, bonds, debentures and other securities,
merchandise, book debts and claims, trade marks, trade names, and any interest in real or
personal property.

(C) To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property or for any purpose in or about the business of the corporation; and, if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise.

(D) To acquire and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith to acquire the good will and all of any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

(E) To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account or deal with any or all part of the property of the corporation.

(F) To carry on business at any place or places within the jurisdiction of the United States, and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at such place or places.

(G) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature with any person, firm, corporation, private, public and municipal body, under the government of the United States, or any state, territory or colony thereof of any foreign government so far as, and to the extent that the same may be done and performed by corporations organized pursuant to Florida Law.

(H) To do all and every thing necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either along or in connection with other corporations, firms, or individuals and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes

or powers or any of them.

(l) The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, conferred by the laws of the State of Florida upon corporations under the provisions of Florida Law.

ARTICLE IV

THE TOTAL NUMBER OF SHARES WHICH MAY BE ISSUED BY THE CORPORATION IS TWO HUNDRED FIFTY THOUSAND (250,000) SHARES, all of which are to be of a par value of \$0.01 and shall be common stock.

ARTICLE V

The number of directors of this corporation shall be less than three (3), but may be altered later. The names and post office addresses of the first Board of Directors and officers who, subject to the provisions of this Certificate of Incorporation, and by the By-Laws and the Laws of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are as follows:

Richard Dougherty, President
P.O. Box 771394
Ocala, Florida 34477

Mary Jo Dougherty, Secretary/Treasurer
P.O. Box 771394
Ocala, Florida 34477

Sherry Nelson, Vice President
9093 S.E. 35th Court
Ocala, Florida 34480

ARTICLE VI

The common stock, after the amount of the subscription price, or par value, has been paid and shall be subject to assessment to pay the debts of the corporation.

ARTICLE VII

The names and post office addresses of each subscriber to this Certificate of Incorporation are as follows: Same as ARTICLE V.

ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant to the Secretary to this Corporation.

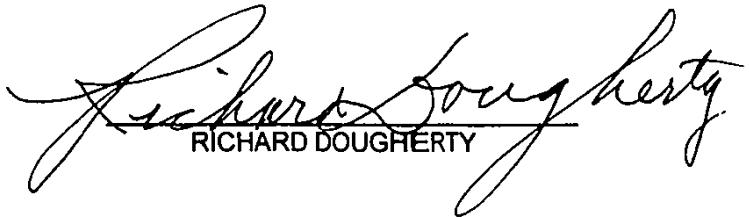
This corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereinafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

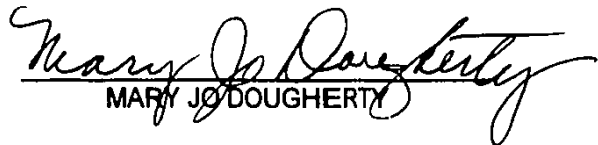
ARTICLE X

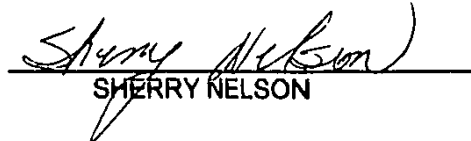
The corporation may enter into contracts or transact business with one or more of its directors, or with any firms of which one or more of its directors are members, or with any

adverse interest shall have been necessary to obligate the corporation upon such contract or transaction; and no Director or Directors having such adverse interest shall be liable to the Corporation or to any stockholder or creditor thereof, or to any other person, for any loss incurred by it under or by reason of any such contract or transaction; nor shall any such Director or Directors be accountable for any gains or profits realized thereon; always provided, however, that such contract or transaction shall, at the time at which it was entered into, and shall have been upon terms that at the time were fair.

IN WITNESS WHEREOF, the undersigned have made and subscribed this
CERTIFICATE OF INCORPORATION this 9 day of April, 1997.


RICHARD DOUGHERTY



MARY JO DOUGHERTY


SHERRY NELSON

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME personally appeared RICHARD DOUGHERTY to me well known to be the person acknowledging this instrument and described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.


WITNESS my hand and official seal in the county and state aforesaid this 9
day of April, 1997.

 Clifton E. Spears
My Commission CC632539
Expires March 24, 2001
Clifton E. Spears
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME personally appeared MARY JO DOUGHERTY to me well known to be the person acknowledging this instrument and described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this 9
day of April, 1997.

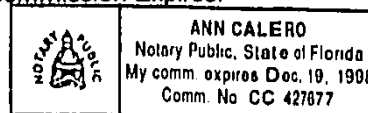
 Clifton E. Spears
My Commission CC632539
Expires March 24, 2001
Clifton E. Spears
Notary Public
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME personally appeared SHERRY NELSON to me well known to be the person acknowledging this instrument and described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this 9th
day of April, 1997.

Ann Calero
Notary Public
My Commission Expires:



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 MEDVID ^{PRODUCTIONS} CO. OF FLORIDA A CORPORATION, DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF OCALA, STATE OF FLORIDA, HAS NAMED
SHERRY NELSON, LOCATED AT 9093 S.E. 35th COURT, OCALA, FLORIDA, 34480 AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Sherry Nelson
(CORPORATE OFFICER)

TITLE

Vice Pres

DATE

5/2/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 AM 10:22

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.

SIGNATURE

Sherry Nelson

DATE

5/2/97