

P97000063392
TRANSMITTAL LETTER

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

000002245520--8
-07/23/97--01104--016
***131.25 ***131.25

SUBJECT: DVD-R Integrated Solutions, Inc.
(Proposed corporate name - must include suffix)

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: Mark Kramer
Name (printed or typed)

10151 University Blvd., Suite 270
Address

Orlando, Florida 32817
City, State & Zip

1-- (407) - 679 - 1828
Daytime Telephone number

FILED
97 JUL 21 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

MARK KRAMER
10151 UNIVERSITY BLVD.
SUITE 270
ORLANDO, FL 32817

SUBJECT: DVD-R INTEGRATED SOLUTIONS, INC.
Ref. Number: W97000016167

We have received your document for DVD-R INTEGRATED SOLUTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00035972

ARTICLES OF CORPORATION
OF
DVD-R Integrated Solutions, Inc.

FILED
97 JUL 21 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DVD-R Integrated Solutions, Inc.

The address of the principal office of this corporation shall be, 10151 University Blvd., Suite 270, Orlando, Florida 32817 and the mailing address of the Corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 10151 University Blvd., Suite 250, Orlando, Florida 32817, and the name of the initial registered agent of the corporation at that address is Mark Kramer.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Mark Kramer
10151 University Blvd., Suite 270
Orlando, Florida 32817

By :



Mark Kramer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 JUL 21 PM 2:07

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: DVD-R Integrated Solutions, Inc.

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

Mark Kramer

(NAME)

10151 University Blvd., Suite 270

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

Orlando, Florida 32817

(CITY/STATE/ZIP)

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.

Mark L. Kramer

(SIGNATURE)

7/18/97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314