

P98000041300

TRANSMITTAL LETTER

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

300002509349--4  
-05/04/98--01051--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

*online*  
VIDEO HITZ, 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: Julie Gschwend  
Name (Printed or typed)  
6601 Lyons Rd., Suite D1  
Address  
Coconut Creek, FL 33073  
City, State & Zip  
(954) 574-9666  
Daytime Telephone number

APPROVED  
AND  
FILED  
98 MAY -4 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Julie Gschwend* GAVE  
INFORMATION BY PHONE TO  
Change corp. name: Video Hitz Online, Inc.  
5/7/98  
EXAM BB

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

B. BROCK MAY 7 1998

## ARTICLES OF INCORPORATION

*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 NAME**

The name of the corporation shall be:

Video Hitz Online, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6601 Lyons Rd., Suite D1  
Coconut Creek, FL 33073

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Julie Gschwend  
6601 Lyons Rd., Suite D1  
Coconut Creek, FL 33073

### **ARTICLE V INCORPORATOR**

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

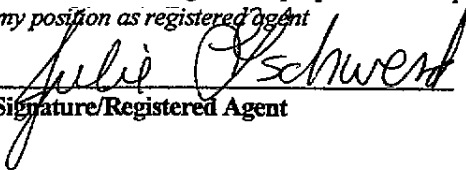
Julie Gschwend  
6601 Lyons Rd., Suite D1  
Coconut Creek, FL 33073

  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

*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*

  
Signature/Registered Agent

  
Date

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA