



**P98000080735**

**MARK WELTON & ASSOCIATES, P.A.**

1078 Ferdon Boulevard South • Suite B

Crestview, Florida 32536

\*Also admitted in Alabama

*Blessed is the man that  
walketh not in the counsel of the  
ungodly... But his delight  
is in the Law of the Lord.  
Psalms 1:1,2*

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Mark H. Welton\*

A. Wayne Williamson, Associate Attorney

Nancy Andujar, Paralegal Specialist

Gary E. Lundy, of Counsel

September 8, 1998

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

**RE: Primetime Video, Inc.**

**500002638395--5**

**-09/14/98--01083--007**

**\*\*\*\*\*70.00 \*\*\*\*\*70.00**

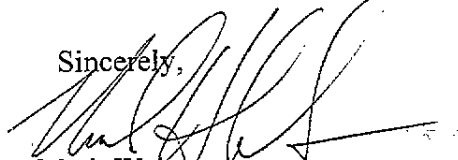
Dear Sir/Madam:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

1. ☒ \$70.00 - Filing Fee for Articles and Registered Agent
2. ☐ \$78.75 - Filing Fee for Articles and Registered Agent  
And Certificate of Status
3. ☐ \$122.50 - Filing Fee for Articles and Registered Agent  
and Certified Copy of Articles
4. ☐ \$131.25 - Filing Fee for Articles and Registered Agent  
and Certified Copy of Articles and Certificate of  
Status

**ADDITIONAL COPY OF THE ARTICLES REQUIRED FOR #'s 3 & 4.**

Sincerely,

  
Mark Welton

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

**Primetime Video, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is **Primetime Video, Inc.**

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1312 North Ferdon Blvd., Crestview, Florida 32536.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual and the initial date of incorporation shall be the date the articles are filed with the Secretary of State.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Video Rental Services and the associated business of renting games, VCRs, and any other movie related items.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the shareholders, be advantageously carried on in connection with or auxiliary to the preceding business purpose.
3. To do such other things as are incidental to the above or necessary or desirable in order

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to accomplish the above.

#### ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1078 South Ferdon Blvd., Suite B, Crestview, Florida 32536, and the name of its initial registered agent at such address, is Welton & Williamson, P.A.

#### ARTICLE SEVEN MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This is a closely held family corporation with the intent to be a family run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

**Name:**

Darrell Willbanks, Pres.  
Patsy Willbanks, Sec/Tres.

**Address:**

1312 North Ferdon Blvd., Crestview, FL  
1312 North Ferdon Blvd., Crestview, FL

#### POWERS TO AMEND ARTICLES OR ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders.

#### ARTICLE EIGHT PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE NINE  
ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

ARTICLE TEN  
INCORPORATOR

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Patsy Willbanks	1312 North Ferdon Blvd., Crestview, FL 32536

ARTICLE ELEVEN  
INITIAL REGISTERED OFFICE AND AGENT

The initial office and registered agent of this corporation is as follows:

**Welton & Williamson, P.A.**  
1078 Ferdon Boulevard, South, Suite B  
Crestview, FL 32536

ARTICLE TWELVE  
AMENDMENTS

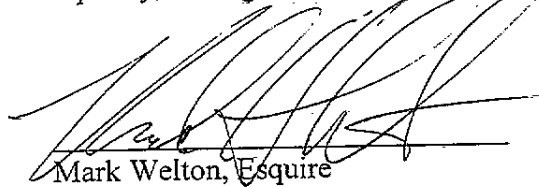
The Shareholders shall have the power to alter, amend, or repeal provisions of these articles.

In witness whereof, the undersigned incorporators have executed these articles of incorporation on this the 1<sup>st</sup> day of August, 1998.

  
PATSY WILLBANKS

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address. *I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.*



Mark Welton, Esquire

For Welton & Williamson, P.A.

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