

P98000098145

TRANSMITTAL LETTER

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

SUBJECT: AMS Video Productions, Inc.
(Proposed corporate name - must include suffix)

700002690487--3
-11/18/98--01047--024
*****70.00 *****70.00

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: Dewise J. Lasley
Name (Printed or typed)

P.O. 658
Address

Lady Lake FL 32158-0658
City, State & Zip

352-753-0574
Daytime Telephone number

FILED
98 NOV 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-11/23/98

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: Ams Video Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. 658
Lady Lake, FL 32158-0658

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

D.E. Lasley
127 Magnolia, Unit 67
Lady Lake, FL 32159

ARTICLE V INCORPORATOR

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

Denise J. Lasley
P.O. 658
Lady Lake, FL 32158-0658

98 NOV 18 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Denise J. Lasley
Signature/Incorporator

Denise J. Lasley

11/13/98
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

D. Lasley
Signature/Registered Agent

11/13/98
Date

Date