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ACCOUNT NO. : 072100000032

REFERENCE : 137231 150905A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 12:45

ORDER DATE : February 17, 1999

ORDER TIME : 10:21 AM

ORDER NO. : 137231-005

CUSTOMER NO: 150905A

CUSTOMER: John H. Eden, Iv, Esq
JOHN H. EDEN IV, P.A.
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P. O. Box 2755

700002777757--5

Inverness, FL 344512755

DOMESTIC FILING

NAME: PAT'S VIDEOS 4 LE\$\$, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

J. 2/17/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 AM 10:42

**ARTICLES OF INCORPORATION
OF**

PAT'S VIDEOS 4 LE\$\$, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 12:45

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is PAT'S VIDEOS 4 LE\$\$, INC., and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the video rental business, and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One and 00/100 Dollars (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 11122 W. Cove Harbor Dr., Crystal River, FL 34428, and

the name of its initial registered agent is PATRICK D. POLK, of 11122 W. Cove Harbor Dr., Crystal River, FL 34428.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two. The names and addresses of the people who are to serve as members of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PATRICK D. POLK	11122 W. Cove Harbor Dr. Crystal River, FL 34428
DARLENE E. POLK	11122 W. Cove Harbor Dr. Crystal River, FL 34428

ARTICLE SEVEN

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
PATRICK D. POLK	11122 W. Cove Harbor Dr. Crystal River, FL 34428

ARTICLE EIGHT

These Articles of Incorporation were executed in Crystal River, Citrus County, Florida, on this 10th day of February, 1999.



PATRICK D. POLK, INCORPORATOR

STATE OF FLORIDA

COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, PATRICK D. POLK, who is personally known to me / has produced Personally Known as identification and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 10th day of February, 1999.

My Commission expires:

NOTARY PUBLIC

Micki N. Brown




Micki N. Brown
MY COMMISSION # CC710819 EXPIRES
February 22, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**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 PAT'S VIDEOS 4 LESS, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 11122 W. Cove Harbor Dr., Crystal River, FL 34428, has named PATRICK D. POLK, as its agent to accept service of process within Florida.



PATRICK D. POLK, INCORPORATOR
Dated: 2/10/99

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.



PATRICK D. POLK
Dated: 2/10/99

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