

FROM :

PHONE NO. :

Jul. 06 1999 09:29AM P1

Division of Corporations

Page 1 of 1

P99000060227

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000016381 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

**EFFECTIVE DATE**

7-1-99

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.  
Account Number : 110516003447  
Phone : (904) 260-0483  
Fax Number : (904) 260-0348

## FLORIDA PROFIT CORPORATION OR P.A.

Tanglewood Film & Video, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -6 AM 10:56

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FROM :

PHONE NO. :

Jul. 06 1999 09:29AM P2

EFFECTIVE DATE

7-1-99

H99000016381 8

**ARTICLES OF INCORPORATION  
OF**

**Tanglewood Film & Video, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**Tanglewood Film & Video, Inc.**

Start date: July 1, 1999

The principal office and mailing address is:

5748 Tanglewood Lane

Jacksonville, Florida 32211

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

5748 Tanglewood Lane

Jacksonville, Florida 32211

and the name of the initial registered agent is:

**Toni Garcia Carpenter**

**FILED**  
99 JUL -6 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jeffrey M. Jacobs, CPA, P.A.  
11018-112 Old St Augustine Rd.  
Jacksonville, FL 32257  
(904) 260-0483

H99000016381 8

FROM :

PHONE NO. :

Jul. 06 1999 09:30AM P3 ..

H99000016381 8

**ARTICLES OF INCORPORATION**  
**OF**  
**Tanglewood Film & Video, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

H99000016381 8

FROM :

PHONE NO. :

Jul. 06 1999 09:30AM P4

H99000016381 8

## **ARTICLES OF INCORPORATION**

### **OF**

**Tanglewood Film & Video, Inc.**

### **ARTICLE VI**

#### ***BOARD OF DIRECTORS:***

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Toni Garcia Carpenter  
Chairperson  
Address: 5748 Tanglewood Lane  
Jacksonville, Florida 32211

Name: Gideon C. Carpenter, Sr.  
Director  
Address: 5748 Tanglewood Lane  
Jacksonville, Florida 32211

#### ***OFFICERS:***

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Toni Garcia Carpenter  
President  
Address: 5748 Tanglewood Lane  
Jacksonville, Florida 32211

Name: Gideon C. Carpenter, Sr.  
Secretary  
Address: 5748 Tanglewood Lane  
Jacksonville, Florida 32211

H99000016381 8

FROM :

PHONE NO. :

Jul. 06 1999 09:31AM P5

H99000016381 8

**ARTICLES OF INCORPORATION**  
**OF**  
**Tanglewood Film & Video, Inc.**

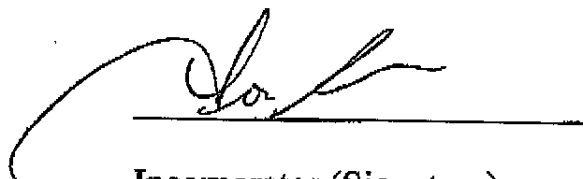
**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: Toni Garcia Carpenter  
Address: 5748 Tanglewood Lane  
Jacksonville, Florida 32211

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 2nd day of July, 1999.



Incorporator (Signature)

FROM :

PHONE NO. :

JUL 06 1999 09:31AM P6

H99000016381 8

# ARTICLES OF INCORPORATION

OF

**Tanglewood Film & Video, Inc.**

**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared  
Toni Garcia Carpenter

Who is to me well known to be the person described in and who subscribed the  
above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for the uses  
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at  
Jacksonville in said County and State this 2nd day of July, 1999.

*Diane H. De Wolfe*

Notary Public  
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: Drivers License

FROM :

PHONE NO. :

Jul. 06 1999 09:31AM P7

H99000016381 8

**ARTICLES OF INCORPORATION**  
**OF**  
**Tanglewood Film & Video, Inc.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT***  
***BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Tanglewood Film & Video, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Toni Garcia Carpenter, located at 5748 Tanglewood Lane, in the City of Jacksonville, State of Florida, 32211, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature \_\_\_\_\_

(Registered Agent)

(Incorporator & Corporate Officer)

Date \_\_\_\_\_

7/2/99

FILED  
99 JUL -6 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000016381 8