

P99000073118

TRANSMITTAL LETTER

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

000002957060--3
-08/11/99--01064--017
****122.50 ****78.75

SUBJECT: WAIFRID Video Discount corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check⁹⁹
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM:

Sunshine Acctg
Name (Printed or typed)
1925 E 4th Ave #2
Address
Palmdale FL 33010
City, State & Zip
305 8848786
Daytime Telephone number

FILED
AUG 11 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. GALLMON-CASE AUG 17 1999

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

ARTICLES OF INCORPORATION

WALFRID VIDEO DISCOUNT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

WALFRID VIDEO DISCOUNT CORP.

ARTICLE I NAME

The name of the corporation shall be: WALFRID VIDEO DISCOUNT CORP.

ARTICLE II PRINCIPAL OFFICE

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

1581 W Okeechobee Rd Hialeah Fl 33010

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 shares \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO W BOURZAC

1581 W Okeechobee Rd Hialeah Fl 33010

ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

ERNESTO W BOURZAC

MARTHA I PEREZ

ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President: ERNESTO W BOURZAC

Vice-President: MARTHA I PEREZ

Secretary: ERNESTO W BOUZAC

Treasurer: MARTHA I PEREZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR Domicile FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091 Florida Statutes,
the following is submitted, in compliance with said Act:

First: WALFRID VIDEO DISCOUNT CORP.

Desiring to organize under the laws of the State of Florida with its
principal office at 1581 W Okeechobee Rd Hialeah Fl 33010
has named
ERNESTO W BOURZAC

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above state corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


ERNESTO W BOURZAC

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

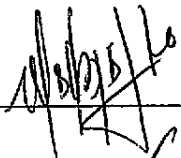
ERNESTO W BOURZAC 1581 W Okeechobee Rd Hialeah Fl 33010

MARTHA I PEREZ 1581 W Okeechobee Rd Hialeah Fl 33010

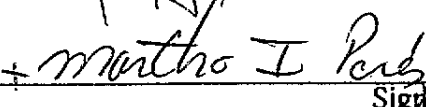
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

06 day of August, 19 99



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.