

TRANSMITTAL LETTER

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

200002976572--2

-09/02/99--01001--003

*****78.75 *****78.75

SUBJECT: Absolute Video II, Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 2 PM 2:00

FILED

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Douglas V. Daudt
Name (Printed or typed)

328 West Wilder Avenue
Address

Tampa FL 33603
City, State & Zip

(813) 238-1323
Daytime Telephone number

F. CHESLER

SEP 9 1999

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

**ARTICLES OF INCORPORATION
OF
ABSOLUTE VIDEO II, INC**

We, the undersigned, hereby execute these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of the corporation shall be Absolute Video II, Inc.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

That the corporation may engage in any activity or business permitted under the laws of the United States and The State of Florida.

**ARTICLE III
CAPITAL STOCK**

The amount of capital stock of this corporation shall be sixty (60) shares at one-dollar (\$1.00) par value split equally between incorporators.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said corporation shall be 328 West Wilder Avenue, Tampa, Florida, 33603, with the privileges of having branch offices at other places within and without the State of Florida.

**ARTICLE VI
NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than two (2).

FILED
93 SEP -2 PM 2:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII
OFFICERS AND DIRECTORS

The name and post office address of the first board of directors and the officers of this corporation who shall hold office for the first year, or until his/her successors are chosen, shall be:

James R. Harnish, President
2490 East Vina Del Mar Boulevard
St. Petersburg Beach, FL 33706

Douglas Vance Daudt, Vice President
328 West Wilder Avenue
Tampa, FL 33603

Margarita Miner Daudt, Secretary/Treasurer
328 West Wilder Avenue
Tampa, FL 33603

ARTICLE VIII
SUBSCRIBERS

The name and post office address of the subscribers and the number of shares of stock we agree to take is:

James R. Harnish, President
2490 East Vina Del Mar Boulevard
St. Petersburg Beach, FL 33706

Thirty Shares (30)

Douglas Vance Daudt, Vice President
328 West Wilder Avenue
Tampa, FL 33603

Thirty Shares (30)

ARTICLE IX
REGISTERED AGENT

The name and post office address of the registered agent for the corporation is as follows:

Richard Dillard
801 83rd Avenue North
Apartment 112
St. Petersburg, FL 33703

James R Harnish
JAMES ROBERT HARNISH
PRESIDENT

Douglas V. Daudt
DOUGLAS VANCE DAUDT
VICE PRESIDENT

WITNESSED BY:

Sharon R. Forman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 2 PM 2:00

FILED

STATE OF Florida

COUNTY OF Hillsborough

On this 21 day of August, 1999, before me personally appeared Douglas V. Daudt and James R. Harnish, who is personally known to me or has produced identification, and being duly sworn, acknowledged that they have executed the foregoing to their free act and deed, and that they has read same and know the contents thereof.

Sharon R. Forman
NOTARY PUBLIC

My Commission Expires: 12/28/2001



LESLIE P. FORMAN
COMMISSION # CC 704929
EXPIRES DEC 28, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.