

P99000095690

Requester's Name

Address

KOSTO & ROTELLA, P.A.  
ATTORNEYS AT LAW

City/

619 EAST WASHINGTON STREET  
POST OFFICE BOX 113  
ORLANDO, FLORIDA 32802

400003014274--5  
-10/14/99--01030--016  
\*\*\*\*245.00 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch NOV 1 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 1999

KOSTA & ROTELLA P.A.  
PO BOX 113  
ORLANDO, FL 32802

SUBJECT: BEACHES VIDEO, INC.  
Ref. Number: W99000024033

We have received your document for BEACHES VIDEO, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 399A00050320

**ARTICLES OF INCORPORATION**  
**OF**  
**BEACHES VIDEO, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and by virtue of the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

BEACHES VIDEO, INC.

**ARTICLE II**

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be as follows:

1. To engage in the business of owning and operating video stores.
2. To engage in all other lawful businesses.
3. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
4. To borrow money of any person, firm or corporation, to issue bonds, debentures, or obligations of this corporation from time to time for any of the object or purposes of the corporation and to secure same by mortgage, pledge or by any other lawful means.
5. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.
6. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in

connection with other firms, individuals or corporations, whether in the State of Florida or throughout the United States or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the Laws of the State of Florida.

7. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

#### **ARTICLE III**

The corporation shall have perpetual existence.

#### **ARTICLE IV**

The address of the principal office of the corporation shall be 1313 Beach Blvd., Jacksonville Beach, Florida.

#### **ARTICLE V**

The capital stock of the corporation shall consist of 7,500 shares of common stock with a \$1.00 par value.

#### **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall not be less than \$500.

#### **ARTICLE VII**

The business of the corporation shall be conducted by a Board of not less than one director. The name and post office address of the first director(s) is/are as follows:

Richard Lehmkuhl  
1313 Beach Blvd.  
Jacksonville Beach, Florida

#### **ARTICLE VIII**

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until their successors are elected and have qualified, the following

shall be the officers of the corporation:

President: RICHARD LEHMKUHL

Vice President:

Secretary: RICHARD LEHMKUHL

Treasurer: RICHARD LEHMKUHL

#### **ARTICLE IX**

The annual meeting of the stockholders shall be held on the fifteenth day of SEPTEMBER of each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board of Directors to be held annually immediately following the annual stockholders' meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed by the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the Laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.

The Board of Directors shall appoint a resident agent as required by the Laws of the State of Florida.

#### **ARTICLE X**

The highest amount of liability to which this corporation can, at any time, subject itself, shall be unlimited.

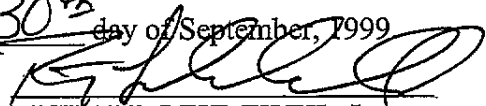
#### **ARTICLE XI**

A special meeting of the subscribers or their assigns shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the By-Laws and the transaction of such other business as may be desired.

#### **ARTICLE XII**

The corporation shall indemnify any officers, agents, or directors who may be sued because of their actions with the corporation, to the full extent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Orlando, Florida, this 30<sup>th</sup> day of September, 1999

  
RICHARD LEHMKUHL, Incorporator  
1313 Beach Blvd.  
Jacksonville Beach, Florida

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared RICHARD LEHMKUHL, who after being first duly sworn, acknowledged before me that they signed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

Sworn to and subscribed before me this 30<sup>th</sup> day of September, 1999.

  
Notary Public

My Commission Expires:

DEBORAH S. MEYER  
Notary Public, State of Florida  
My comm. exp. Jan. 2, 2003  
Comm. No. CG795094

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
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, that **BEACHES VIDEO, INC.**, desiring to organize under the Laws of  
the State of Florida, with its principal office as indicated in the Articles of Incorporation  
at City of JACKSONVILLE BEACH, County of DUVAL, State of Florida, has named  
RICHARD LEHMKUHL, located at 1313 Beach Blvd., Jacksonville Beach, Florida as  
its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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

  
RICHARD LEHMKUHL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA