## Law Offices of Don L. Brown

200 North Thornton Avenue Orlando, Florida 32801

Member

Florida and Ohio Bar

Telephone (407) 425-7676 Facsimile (407) 425-7679

November 23, 1999

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327

Tallahassee, Florida 32314

Re: Video of FL, Inc.

Dear Sir/Madam,

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

- 1. Original and one copy of the Articles of Incorporation and Designation of Resident Agent
- 2. Check in the amount of \$78.25, to pay for the following costs:

a.	Filing fees	\$35.00
b.	Certified Copy	8.75
	Registered Agent Designation	<u>35.00</u>
	5 5	\$78.75

Thank you for your assistance in this matter, and should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Don L. Brown

DLB:ma

Encl: as stated

.

# ARTICLES OF INCORPORATION

**OF** 

VIDEO OF FL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I - VIDEO OF FL, INC.

The name of this corporation is VIDEO OF FL, INC.

#### **ARTICLE II - PURPOSES**

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000 shares all of which shall be common shares. All common shares shall be indentical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

## ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1460 Altamonte Drive, Altamonte Springs, Florida 32701. The mailing address of the corporation is the same.

### **ARTICLE V - DURATION**

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 North

Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address
is Don L. Brown, Esquire.

### VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Thong N. Nguyen 1760 W. McCulloch Rd. Oviedo, FL 32765 Ngoc Anh Nguyen 1460 Altamonte Drive Altamone Springs, FL 32701

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Ngoc Anh Nguyen 1460 Altamonte Drive Altamonte Springs, FL 32701

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 22 day of November, 1999.

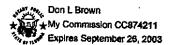
Ngoc Anh Nguyer

# STATE OF FLORIDA COUNTY OF ORANGE

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally known to me appeared NGOC ANH NGUYEN, known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that he executed those ARTICLES OF INCORPORATION.

THE FOREGOING INSTRUMENT was acknowledged before me this <u>23</u> day of November, 1999, by Ngoc Anh Nguyen, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 23day of November, 1999.



Notary Public-State of Florida My Commission Expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That VIDEO OF FL, INC. desiring to organize under the laws of the State of Florida, with its principal offices located at 1460 Altamonte Drive, Altamonte Springs, Florida 32701, has named DON L. BROWN, ESQUIRE of 200 North Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

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

DON L. BROWN, ESQUIRE

4