

TRANSMITTAL LETTER

P99 000110575

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

99 DEC 20 PM 3:22
TALLAHASSEE FLORIDA

SUBJECT: Video Memories Productions, Inc.

(Proposed corporate name - must include suffix)

900003075469--2

-12/20/99-01106-016

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

EFFECTIVE DATE
01-01-00

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:

Joe E. Pitcher
Name (Printed or typed)

2112 SE 2nd Terrace
Address

Cape Coral, FL 33990
City, State & Zip

(941)-772-7510
Daytime Telephone number

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

S. Thompson DEC 23 1999

EFFECTIVE DATE
01-01-00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **Video Memories Productions, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

2112 SE 2nd Terrace
Cape Coral, FL
33990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS


The name and Florida Street address of the initial registered agent are:

Joe E. Pitcher
2112 SE 2nd Terrace
Cape Coral, FL
33990

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Joe E. Pitcher
2112 SE 2nd Terrace
Cape Coral, FL
33990


Joe E. Pitcher, Incorporator

December 16, 1999
Date

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation will be January 1, 2000.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joe E. Pitcher, Registered Agent

December 16, 1999
Date

FILED
99 DEC 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA