

380  
ARTICLES OF INCORPORATION

OF  
UNIVERSITY VIDEO CLUB, INC.

The undersigned, acting as Incorporators, in order to form a Close Corporation under and pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation:

1. Name: The name of the Corporation shall be UNIVERSITY VIDEO CLUB, INC.
2. Period of Duration: The period of duration of the Corporation shall be perpetual.
3. Purpose: The purpose for which this Corporation is organized is to transact the business of renting and/or selling video tapes and equipment and any other lawful business for which Corporations may be Incorporated under the Alabama Business Corporation Act.
4. Authorized Shares: The aggregate number of shares of stock which the Corporation shall have the authority to issue is one Hundred (100) shares of common stock with the par value of Ten (10.00) Dollars per share.
5. This Corporation shall recognize restrictive share transfer provisions as set forth in the Corporate By-Laws.
6. Registered Office and Agent: The location and mailing address of the Corporation's registered agent and its registered office are as follows:  
  
Agent: Sue Whitfield  
Office: 318 Ashville St.  
Montevallo AL 35115
7. Board of Directors: The initial Board of Directors shall consist of two (2) persons. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders of the Corporation

*M. A. Spears  
P. O. Box 91  
Montevallo, AL 35115*

or until the successor or successors to such Directors are elected and qualify are:

Asa Whitfield

516 Forest Circle  
Douglas GA 31533

Sue Whitfield

516 Forest Circle  
Douglas GA 31533

8. Incorporators: The Names and addresses of the Incorporators are:

Asa Whitfield

516 Forest Circle  
Douglas GA 31533

Sue Whitfield

516 Forest Circle  
Douglas GA 31533

Executed on this 30<sup>th</sup> day of March, 1985.

Asa Whitfield  
Asa Whitfield, Incorporator

Sue B. Whitfield  
Sue Whitfield, Incorporator



# STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name \_\_\_\_\_

University Video Club, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of University Video Club, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 21, 1985 - expires 7-20-85

Date

Don Siegelman

Secretary of State



# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF UNIVERSITY VIDEO CLUB, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of UNIVERSITY VIDEO CLUB, INC., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of UNIVERSITY VIDEO CLUB, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 5th day of APRIL, 19 85.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1985 APR -5 PM 1:26

*Thomas A. Moulton, Jr.*  
JUDGE OF PROBATE

*Thomas A. Moulton, Jr.*  
Judge of Probate

Recd 35.00  
Paid 1.00  
36.00

