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David W. Cary  
Accountant & Consultant

1325-C Del Prado Boulevard S.  
Cape Coral, Florida 33990  
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February 13, 1998

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

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-03/02/98--01157--016  
\*\*\*\*122.50 \*\*\*\*122.50

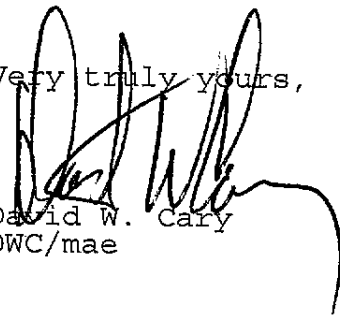
RE: t.v. shop, Inc.

Gentlemen:

Enclosed please find check #1476 in the amount of \$122.50 to cover filing fees for the above corporation.

Should you have any questions, feel free to contact me.

Very truly yours,



David W. Cary  
DWC/mae

DWC  
3/3/98

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98 MAR -2 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
T.V. Shop, Inc.

FILED  
98 MAR -2 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be T.V. Shop, Inc..

ARTICLE II

The general nature of the business, and the objects and purposes to be transacted and carried on, are to do any and all things herein mentioned as fully and to, viz., the corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 1500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with this corporation shall commence business shall be \$1500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

<u>NAME</u>	<u>ADDRESSES</u>
Mark Sprague	1325-A Del Prado Blvd. Cape Coral, Fl 33990

The subscribers are over the age of eighteen years and are residents of the State of Florida.

ARTICLE VII

The name and the street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

<u>NAME</u>	<u>ADDRESSES</u>
Mark Sprague	1325-A Del Prado Blvd. Cape Coral, Fl 33990

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be in the amended in the manner provided by law. Every amendment shall be approved by majority of Stockholders entitled to vote thereon, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 49.091, Florida Statutes; the following is submitted in compliance with said act: **T.V. Shop, Inc.** desiring to organize under the Laws of the State of Florida, with its registered office at 1325-A Del Prado Blvd. Cape Coral, Fl 33990 as its agent to accept service of process within this State, his/her name is **Mark Sprague**. The principal place of business is **1325-A Del Prado Boulevard  
Cape Coral, Fl 33990**

ARTICLE XI

No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as director or officer, except with respect to:

(1) A breach of the director's duty of loyalty at the corporation or its stockholders, derived and improper personal benefit,

(2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

(3) Liability under Section 607.144 of the Florida General Corporation Law, or

(4) a transaction from which the director or officer derived an improper personal benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

ARTICLE XII By-Laws

The by laws shall be adopted at the initial stockholders meeting of the Corporation and said by laws may be changed by majority of shares at any annual or shares at any annual or special meeting of the shareholders.

Executed by the undersigned this 26 day of February, 1998

Lillian Stewart  
Witness

Mark Sprague  
Mark Sprague

STATE OF FLORIDA )  
COUNTY OF LEE )

Before me, the undersigned authority, personally appeared **Mark Sprague**, to me well known and known to me to be the person who first being duly sworn by me, deposes and acknowledged before me that he executed the foregoing Articles of Incorporation. DL# 3162541574260

SWORN AND TO SUBSCRIBE before me this 26 day of February, 1998.

Julia Y. Quattrone  
Notary Public

My commission expires:

Oct 27, 2000



JULIA Y. QUATTRONE  
Comm. No. CC 571815  
My Comm. Exp. Oct. 27, 2000  
Bonded thru Pichard Ins. Agcy.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acceptances by Registered Agent, the undersigned  
being the person named as the initial registered agent of  
T.V. Shop, Inc. hereby accepts such designation and  
agrees to serve, his/her address is 1325-A Del Prado  
Blvd. Cape Coral, FL 33990, and his/her name  
is Mark Sprague.

Dated this 27 day of February, 19

