

F68000000109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

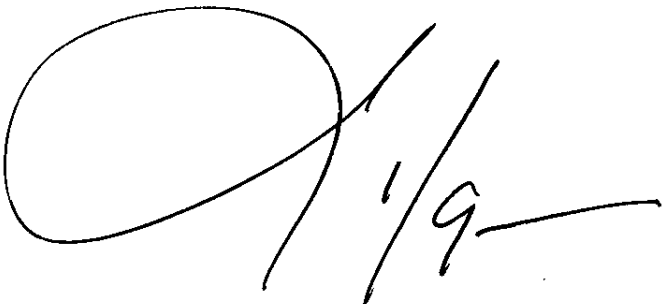
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

 1/9



700113588617

01/09/08--01023--012 **78.75

FILED
2008 JAN -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: As Seen On TV. Info, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joanna E. Caelinas, Secretary
(Name of Person)

As Seen On TV. Info, Inc.
(Firm/Company)

6081 Silver King Blvd Unit 903
(Address)

Cape Coral, FL 33914-8057
(City/State and Zip code)

For further information concerning this matter, please call:

Joanna E. Caelinas at (239) 542-7595
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. As Seen On TV. Info, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ASOTV. Info
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 26-1552990
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 7, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6081 Silver King Blvd Unit 903, Cape Coral, FL 33914
(Principal office address)

6081 Silver King Blvd Unit 903, Cape Coral, FL 33914
(Current mailing address)

8. Consumer product review information
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

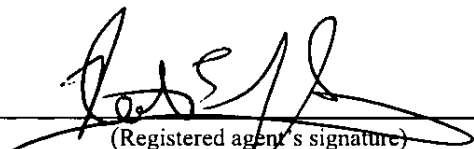
Name: Robert E. Celinas II

Office Address: 6081 Silver King Blvd Unit 903
Cape Coral, Florida 33914
(City) (Zip code)

FILED
2008 JAN -8 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Norris Goff

Address: 4250 Winchester Rd

Marshall, VA 20115-2922

Vice Chairman: Robert E. Gelinas II

Address: 6081 Silver King Blvd Unit 903

Cape Coral, FL 33914

Director: Nancy Goff

Address: 4250 Winchester Rd

Marshall, VA 20115-2922

Director: _____

Address: _____

B. OFFICERS

President: Robert E. Gelinas II

Address: 6081 Silver King Blvd Unit 903

Cape Coral, FL 33914

Vice President: _____

Address: _____

Secretary: Joanna E. Gelinas

Address: 6081 Silver King Blvd Unit 903, Cape Coral, FL 33914

Treasurer: Nancy Goff

Address: Same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert E. Gelinas II, President & CEO

(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



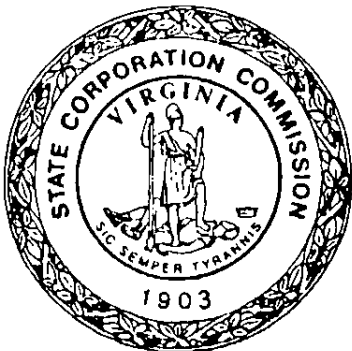
State Corporation Commission

I Certify the Following from the Records of the Commission:

As Seen On TV.Info, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 17, 2007.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 18, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission