

F:95000002943

Document Number

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
CORPORATION(S) NAME

400001516474  
-06/19/95--01036--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Internet Software, Inc

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         |   |   |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Limited Liability Company |   |   |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> CUS/ G/S           |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Mail Out                  |   | <input checked="" type="checkbox"/> Pick Up |

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 19 11:11 AM  
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Document Examiner
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Acknowledgment
W.P. Verifier

3:00  
6/19/95

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Vol  
6/19

**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. Internet Software, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California  
(State or country under the law of which it is incorporated)
3. May 3, 1993  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 94-3180717  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3475 Deer Creek Road, Bldg. C, Palo Alto, California 94304  
(Current mailing address)
8. Software development  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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JUN 19 PM 12:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Officers:**

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

C T Corporation System

**PETER F. SOUZA**  
**ASSISTANT SECRETARY**

(Officer)

(Typed Name and Title of Officer)

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. H. Steven Holtzman, Assistant Secretary

(Name and capacity of person signing application)

# **INTERNET SOFTWARE, INC.**

## **Directors**

## **Address**

**Gerald F. Hogan**

**2501 118th Avenue North  
St. Petersburg, FL 33716**

**Peter M. Kern**

**2501 118th Avenue North  
St. Petersburg, FL 33716**

**William Rollinson**

**3275 Deer Creek Rd., Bldg. C  
Palo Alto, CA 94304**

**Randall C. Adams**

**3275 Deer Creek Rd., Bldg. C  
Palo Alto, CA 94304**

**Kevin J. McKeon**

**2501 118th Avenue North  
St. Petersburg, FL 33716**

## **Officers**

## **Title**

## **Address**

**Randall C. Adams**

**President**

**3275 Deer Creek Rd., Bldg. C  
Palo Alto, CA 94304**

**William Rollinson**

**Vice President**

**3275 Deer Creek Rd., Bldg. C  
Palo Alto, CA 94304**

**Kevin J. McKeon**

**Secretary &  
Treasurer**

**2501 118th Avenue North  
St. Petersburg, FL 33716**

**H. Steven Holtzman**

**Assistant Secretary**

**2501 118th Avenue North  
St. Petersburg, FL 33716**

**Matthew Soyster**

**Assistant Secretary**

**2501 118th Avenue North  
St. Petersburg, FL 33716**

**Richard Lyon**

**Assistant Treasurer**

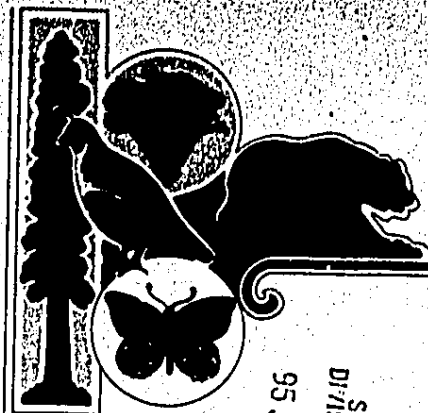
**2501 118th Avenue North  
St. Petersburg, FL 33716**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 19 PM 12:57



# State of California

SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 3rd day of May, 19 93

INTERNET SOFTWARE, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

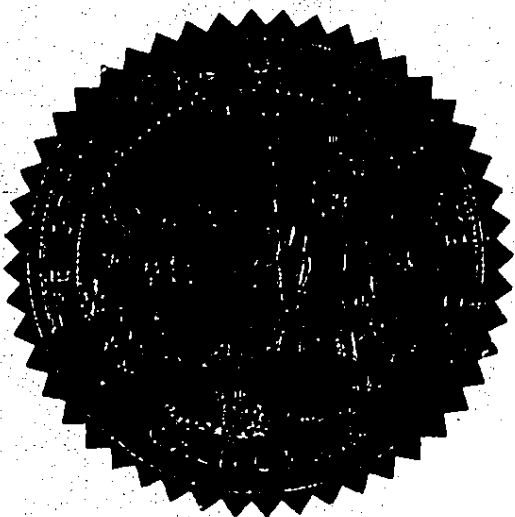
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

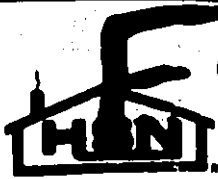
That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation..

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
8th day of June, 1995.



*Bill Jones*  
BILL JONES  
Secretary of State



HOME SHOPPING NETWORK, INC.

95000002943

November 20, 1995

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

FILED  
95 NOV 22 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Internet Software, Inc.

Dear Sir or Madam:

200001644172  
-11/22/95--01068--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herein please find the following:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. Certificate from the State of California evidencing the amendment of the Articles of Incorporation of the above-referenced corporation;
3. Check in the sum of \$35.00 representing the filing fee; and
4. Self-addressed, return envelope.

Would you kindly file the enclosed and return evidence of filing in the self-addressed, stamped envelope enclosed.

Thank you for your assistance in this matter.

Very truly yours,

  
Susan Miller Gray

/smg  
Enclosures

Susan Miller Gray  
Legal Administrator

N/C

VS DEC 1 1995

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**  
(s. 807.1504, F.S.)

**FILED**  
NOV 22 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. Internet Software, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: June 19, 1995

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 27, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Internet Shopping Network, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

  
Signature  
H. Steven Holtzman

Typed or printed name

11/13/95  
Date  
Assistant Secretary

Title



State  
of  
California  
SECRETARY OF STATE

A467789

CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California,  
hereby certify:

That the annexed transcript has been compared with  
the corporate record on file in this office, of which it  
purports to be a copy, and that same is full, true and  
correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

NOV - 3 1995



*Bill Jones*

Secretary of State



CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

1467789

ENDORSED  
FILED  
in the office of the Secretary of State  
of the State of California

OCT 27 1995

DILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of Internet Software, Inc.

\_\_\_\_\_ a California corporation.

2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

"ARTICLE 1

\_\_\_\_\_ The name of the Corporation is Internet Shopping Network, Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 133,616. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 10/24/95

  
(Signature of President)

Randall C. Adams

(Typed name of President), President

  
(Signature of Secretary)

Kevin J. McKeon

(Typed name of Secretary), Secretary