

M 69394

(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



300392108333

Lian Lersa
Suite 13
1990 N.W. Miami Gardens Drive
Miami, Florida 33056

M69394

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

Re: New Corporation in the name of TV Dimensions, Inc.

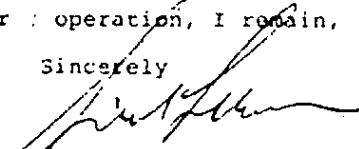
Dear People:

Enclosed please find check in the amount of \$70.00
along with an original and a copy of the charter of the above
mentioned corporation.

Kindly mail us back the copy with your receipt stamp
on it.

Thanking you for your operation, I remain,

Sincerely


Lian Lersa

LL: ccm
Encl.

done	2-24-88
done	2/1
done	
done	
done	
done	
done	
done	

02/18/88	00055	015
DOMESTIC CHARTERS	70.00	
REGISTERED AGENT	10.00	
CHARTER FILING	20.00	
CERT/PHOTO COPY	30.00	
=====		
TOTAL	70.00	

FILED
MAR FEB 24 1988
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TV DIMENSIONS, INC.

1169394

FILED

FEB 24 AM 9 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is:
TV DIMENSIONS, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. Investing in Real Estate, stocks, bonds, mutual funds, and television/satellite related ventures.
2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.
4. And, further, to lend money for any purposes of the corporation.

ARTICLE III: CAPITAL STOCK

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

One thousand (1,000) shares at One (\$1.00) Dollar per value.

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than:

One Thousand (\$1,000.00) Dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

1990 N.W. Miami Gardens Drive, Suite 13, Miami, Florida 33056

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1) and not more than three (3).

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Lian Lersa, President/Director

Suite No. 13

1990 N.W. Miami Gardens Drive,

Miami, Florida 33056

Lelia Lersa, Secretary/Treasurer/Director

Suite No. 13

1990 N.W. Miami Gardens Drive

Miami, Florida 33056

ARTICLE IX: SUBSCRIBERS

The name and post office address of the original subscriber of these Articles of Incorporation, the number of shares he agrees to take and the value of the consideration thereof is:

LIAN LERSA, 1990 N.W. Miami Garden Drive, Suite 13 Miami, Florida 33056

1000 Shares for \$1,000.00.

ARTICLE X: AMENDMENT

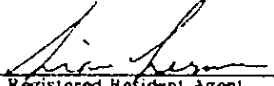
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT

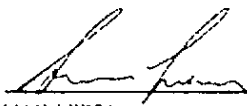
That LIAN LERSA, of 1990 N.W. Miami Gardens Drive, Suite 13, Miami, Florida 33056, is hereby named registered resident agent for this Corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ACKNOWLEDGEMENT:

Having been named to accept service of process for TV DIMENSIONS, INC. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: 
Registered Resident Agent

I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and of the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seal this 4th day of January, 1988.


LIAN LERSA

Suite No. 13

1990 N.W. Miami Gardens Drive

Miami, Florida 33056

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized
to administer oaths and take acknowledgments, personally appeared

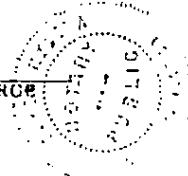
LIAN LERSA

to me well known to be the person described as subscriber in and who executed the
foregoing Articles of Incorporation, and acknowledged before me that he subscribed
to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 4th
day of January 1988.

Belbis Medina
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES: 12/31/92
NOTED: 1/10/88, 11:11 AM



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation, Principal Office

ZIP + 4

MS9394 6
TV DIMENSIONS, INC.
1990 N.W. MIAMI GARDENS DRIVE
SUITE 13
MIAMI, FL 33056

If above address is incorrect in any way, enter the correct address in item 2, include 2 to Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date when Report is Due
02/24/1988

3. Federal Employer Identification Number (FEIN) **APPLIED FOR**

5. Date of Last Report

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
V/D	LEISA, LIAN	1990 N.W. MIAMI GDNS DR.	MIAMI, FL
S/T/D	LEISA, LELIA	1990 N.W. MIAMI GDNS DR.	MIAMI, FL

REGISTERED AGENT INFORMATION

LEISA, LIAN
1990 N.W. MIAMI GARDENS DRIVE
SUITE 13
MIAMI, FL 33056

6. Name and Address of Firm Registered Agent

Name 61

Street Address 1 (Do NOT Use P.O. Box Numbers) 62

Street Address 2 (Do NOT Use P.O. Box Numbers) 63

City and State 64

Zip Code 65

FL

I, the undersigned, President of the Corporation, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a resident of the State of Florida.

Signature of Registered Agent

Signature of Corporation

Signature of Secretary of State

Signature of Treasurer

Signature of Vice President

Signature of President

Signature of Secretary of State

Signature of Treasurer

Signature of Vice President

Signature of President

5. Annual Fee required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

PD000000

ANNUAL REPORT

1980



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

1980 SEP 17 PM 1:46

TO SECRETARY OF STATE

1. Name and Address of Corporation, Partnership, or Other

ZIP 33056

169394 R
T2 DIRMINGTONS, INC.
1990 N.W. MIAMI GARDENS DRIVE
SUITE 13
MIAMI, FL 33056

M69394

Reference detailing is required in any way when the report is made in Item 2. Include Zip Code.

TALLAHASSEE

2. Enter Change of Address of Corporation Principal Office (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

P.O. Box No. (Do NOT Use P.O. Box Number)

City and State 33

Zip Code 33

3. Date of Report 02/24/1980

4. Filing Number 65-0038704

5. Date of Last Report

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1980

1. Title	2. Name of Officer and Director	3. Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	4. City and State	5.
V/D	LEBSA, LIAN	1990 N.W. MIAMI GARDENS DR.	MIAMI, FL	
S/T/D	LEBSA, LELIA	1990 N.W. MIAMI GARDENS DR.	MIAMI, FL	
D/P	EFSTATHIOS, CATOGAS	1990 N.W. MIAMI GARDENS DR.	MIAMI, FL	
D/V	CECILIA, MEDINA	1990 N.W. MIAMI GARDENS DR.	MIAMI, FL	

Sm 9.17

7. Name and Address of Current Registered Agent

LEBSA, LIAN
1990 N.W. MIAMI GARDENS DRIVE
SUITE 13
MIAMI, FL 33056

8. Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number)

Street Address 2 (Do NOT Use P.O. Box Number)

City and State 84

FL

Zip Code 85

9. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the report required by Chapter 607, F.S.

10. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the report required by Chapter 607, F.S.

11. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the report required by Chapter 607, F.S.

LIAN LEBSA

VICE PRESIDENT

Date 6/11/80

Signature

FILED

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
JUN 19 1991
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation
DOCUMENT # M69394 (B)
ZIP + 4 PRESORT

TV DIMENSIONS, INC.
1990 N.W. MIAMI GARDENS DRIVE
SUITE 13
MIAMI, FL 33056-3846

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address
22. P.O. Box No.
23. City and State
24. Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date incorporated or qualified to do business in Florida
02/24/1988
4. FEI Number
65-0038744
5. Filing Fee
\$8.75
6. Filing Fee Not Applicable
CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)			
1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
1. V/D/P	1. LERSA, LIAN	1990 N.W. MIAMI Gdns DR.	MIAMI, FL
2. S/T/D	2. LERSA, LELIA	1990 N.W. MIAMI Gdns DR.	MIAMI, FL
3. D/P	3. EFSTATHIOS, CATOGAS	1990 N.W. MIAMI Gdns DR.	MIAMI, FL
4. D/V	4. GECILIA, MEDINA	1990 N.W. MIAMI Gdns DR.	MIAMI, FL
5.			
6.			
7.			
8.			
9.			
10.			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
1. LERSA, LIAN
1990 N.W. MIAMI GARDENS DRIVE
SUITE 13
MIAMI, FL 33056

8. Name and Address of New Registered Agent
81. Name
82. Street Address 1 (Do NOT Use P.O. Box Numbers)
83. Street Address 2 (Do NOT Use P.O. Box Numbers)
84. City
85. Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as made under oath. I further certify that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE _____ DATE **6/8/91**
LIAN LERSA PRESIDENT

FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

SEAL 10 11 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994

FLORIDA DEPARTMENT OF STATE
JIM SANDS
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
M69394 (8)

1. CORPORATION NAME
TY DIMENSIONS, INC.

2. PRINCIPAL PLACE OF BUSINESS
18257 N.W. 23 AVENUE
SUITE 13
OPALOCKA, FL 33056

3. CITY AND STATE
OPALOCKA, FLORIDA

4. ZIP CODE
33056

5. COUNTRY
U.S.A.

DO NOT WRITE IN THIS SPACE

6. DATE INCORPORATED OR QUALIFIED
02/24/1988

7. DATE OF LAST REPORT
05/01/1993

8. FEE NUMBER
65-0038744

9. CERTIFICATE OF STATUS DUE
\$8.75

10. ELECTION COMPANY
\$5.00 MAY BE ADDED TO FEES

11. THIS CORPORATION HAS AGENCY FOR INTERSTATE TAX UNDER S. 197.010
FLORIDA STATUTES ☐ YES ☒ NO

12. NAME AND ADDRESS OF CURRENT REGISTERED AGENT
TERESA LIAN
18257 N.W. 23 AVENUE
SUITE 13
OPALOCKA, FL 33056

13. NAME AND ADDRESS OF NEW REGISTERED AGENT
C.R. CARY MEDINA
18257 N.W. 23 AVENUE, SUITE 1
OPALOCKA, FL 33056

14. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the information furnished herein is true and correct to the best of my knowledge and belief.

Cary Medina C.R. CARY MEDINA DATE 2/9/94

15. OFFICERS AND DIRECTORS

16. D/P
TERESA LIAN
18257 N.W. 23 AVENUE
SUITE 13
OPALOCKA, FL 33056

17. T/S/D
C.R. CARY MEDINA
18257 N.W. 23 AVENUE, SUITE 1
OPALOCKA, FL 33056

18. CHANGES TO OFFICERS AND DIRECTORS

19. D/P
BELKIS MEDINA SANCHEZ
18257 N.W. 23 AVENUE, SUITE 1
OPALOCKA, FL 33056

20. T/S/D
C.R. CARY MEDINA
18257 N.W. 23 AVENUE, SUITE 1
OPALOCKA, FL 33056

19. SIGNATURE
Cary Medina C.R. CARY MEDINA

20. DATE
2/9/94 (305) 625-0309

M 69394

OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-14.030, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are set to refund. The following information is submitted to substantiate the claim.

Name: TV Dimensions, Inc. EIN or SS#: 65-0038744

Address: P.O. Box 614
Homestead, FL 33090-0614

Amount: \$35.00 Date Paid 08/21/95

Reason for claim: Corp. is adm. dissolved.

S. Harris/Amendments

M69394, TV DIMENSIONS, INC.

Certified true and correct this 23 day of NOVEMBER, 1995

Signature [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 35.00

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 01082-0012 dated 09/27/95

Name of Account

45202130001453000000000410000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT:

452021300014530000000022002000

Certified true and correct this _____ day of _____, 19____

(Agency)

(Authorized Signature and Title)

TV Dimensions, Inc.
P.O. Box 614
Homestead, FL 33090-0614

OFFICE USE ONLY

900001595733
-03/27/95--01082--002
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

TV Dimensions, Inc.
P.O. Box 614
Homestead, FL 33090-0614

SUBJECT: TV DIMENSIONS, INC.
Ref. Number: M89394

We have received your document for TV DIMENSIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The subject corporation was administratively dissolved on August 25, 1995 for failure to file its corporation annual report. To file articles of dissolution, the corporation would first have to reinstate by completing a reinstatement application and paying a reinstatement fee of \$375.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 195A00044998

Sent Refund on 11/9

TV DIMENSIONS, INC.
P. O. Box 614
Homestead, Florida 33090-0614

October 20, 1995

Mr. Steven Harris
Corporate Specialist
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: TV Dimensions, Inc.
Reference #M69394

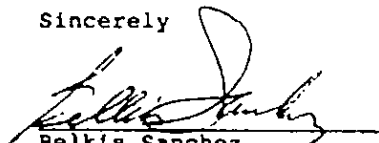
Dear Mr. Harris:

Pursuant to your instruction on the telephone yesterday,
I request that you refund our \$35.00.

As we explained, when we originally filed voluntarily
our Articles of Dissolution of the above mention corporation we were
not aware that you already had involuntarily dissolved it both items
crossed in the mail.

Thanking you for your anticipated cooperation we
remain,

Sincerely


Belkis Sanchez
President

BS:ccc
Encl

CERTIFIED MAIL NO. P 891 160 270
RETURN RECEIPT REQUESTED