

NO2000006113

TRANSMITTAL LETTER

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

800006874028--3
-08/02/02--01038--001
*****87.50 *****87.50

SUBJECT: PUBLIC TELEVISION SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

02 AUG 12 PM 1:35
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: DENNIS H. EISS
Name (Printed or typed)

4447 Meadow Creek Circle
Address

SARASOTA, FLORIDA 34233
City, State & Zip

941-726-4462
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W02 22378



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

DENNIS H. EISS
4447 MEADOW CREEK CIR
SARASOTA, FL 34233

SUBJECT: PUBLIC TELEVISION SERVICES, INC.
Ref. Number: W02000022378

We have received your document for PUBLIC TELEVISION SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 702A00046583

ARTICLES OF INCORPORATION
In Compliance with Chapter 617.0202, F.S.,(Not for Profit)

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02 AUG 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Public Television Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
**1961 Barber Road
Sarasota, Florida 34240**

The mailing address of this corporation shall be:
**1961 Barber Road
Sarasota, Florida 34240**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
This corporation is formed exclusively for educational purposes as defined under section 501(c)(3) of the Internal Revenue Code. The corporation shall produce and operate a lending library of videotapes to assist in the education of students in public, private or home-school status and the public at large.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
For the purposes of an initial board of directors, the incorporator shall appoint a board of directors to serve until December 31, 2003. Subsequent directors shall be elected by a plurality of votes cast by the membership.

ARTICLE V DISTRIBUTION OF EARNINGS

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its member, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes as set forth in Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation

shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI DISTRIBUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dennis H. Eiss
4447 Meadow Creek Circle
Sarasota, Florida 34233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator, a United States Citizen, is:

Dennis H. Eiss
4447 Meadow Creek Circle
Sarasota, Florida 34233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dennis H. Eiss
Dennis H. Eiss, Registered Agent

7/30/02
Date

Dennis H. Eiss
Dennis H. Eiss, Incorporator

7/30/02
Date

FILED
02 AUG 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA