

795000001922

State of Florida  
Department of State  
Corporation Division  
The Capitol  
Tallahassee, FL 32301

4/17 , 1995

STATE OF FLORIDA  
CORPORATION DIVISION  
TALLAHASSEE, FL 32301  
\*\*\*\*122.50 \*\*\*\*122.50

Re: THE LIO PROJECT, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$122.50 covering the fees relating to this filing.

Very truly yours,

*Raymond Filitti*  
Raymond Filitti, Incorporator

RECEIVED  
APR 19 1995  
CORPORATION DIVISION  
TALLAHASSEE, FL 32301

dB 4/24/95

ARTICLES OF INCORPORATION  
OF  
THE LIO PROJECT, INC.

FILED  
1986 MAR 19 PM 4:01

ARTICLE I - NAME

The name of this corporation is THE LIO PROJECT, INC.

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general religious and educational purposes pursuant to the Florida Corporation Not-for Profit law set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

(A) The specific purpose for which this corporation is formed is to provide a vehicle for the funding of informercials concerning moral issues confronting the American people and to provide a follow-up infrastructure.

(B) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, educational, scientific or literary purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Within the limitations of the intent of this subsection (B), this corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended.

(C) The corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

#### ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE V - CAPITAL STOCK

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

#### ARTICLE VI - MEMBERSHIP

The only members of this organization shall be its Board of Directors. The qualifications for members and the manner of their admission shall be regulated by the Bylaws.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2277 Gulf View Blvd., Dunedin, FL 34698, and the name of the registered agent of this corporation at that address is Raymond L. Filitti.

## ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS

(A) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This corporation shall have three Directors constituting the initial Board of Directors. The qualifications for directors and the manner of their admission shall be regulated by the Bylaws. All powers, responsibilities and other matters concerning the Board of Directors shall be controlled by the provisions of the By-laws. The number of Directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than three Directors nor more than fifteen Directors. The name and address of the initial Directors of the corporation are:

<u>NAMES</u>	<u>ADDRESSES</u>
Raymond L. Filitti	2277 Gulf View Blvd. Dunedin, FL 34698
Roger E. Smyzer	250 Siesta Lane Largo, FL 34640
Robert J. Kelly	839 Hillside Dr. Palm Harbor, FL 34683

(B) Corporate Officers. The Board of Directors shall elect the following officers: President, Secretary and Treasurer, and such other officers as the bylaws of the corporation may authorize the Directors to elect from time to time. Initially such officers shall be elected at the Organizational meeting of the Board of Directors.

## ARTICLE VIII - DEDICATION OF ASSETS

Upon the dissolution of the organization, all assets of the organization, after the settling of its debts, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Raymond L. Filitti  
2277 Gulf View Blvd.  
Dunedin, FL 34698

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17 day of April, 1995.

  
Raymond L. Filitti, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF PINELLAS )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared RAYMOND L. FILITTI, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and Seal in the State and County above, this 17 day of April, 1995.

Christine L. Reits  
CHRISTINE L. REITS



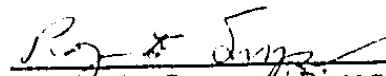
CHRISTINE L. REITS  
My Commission CC113498  
Expires Sep. 01, 1997  
Bonded by HAI  
800 422 1555

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the Following is submitted:

FIRST: that THE LIO PROJECT, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business at 22777 Gulf View Blvd.,  
Dunedin, FL 34698, has named Ray Filitti, as its agent  
to accept service of process within Florida.

Dated 4/17, 1995.

  
Roger E. Smyzer, Director

SECOND: Having been named to accept service of process for the  
above named corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and  
I further agree to comply with the provisions of all  
statutes relative to the proper performance of my duties.

Dated 4/17, 1995.

  
Raymond L. Filitti, Registered Agent