

TRANSMITTAL LETTER

P60600015863

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

SUBJECT: WHAT'S NEW, TV Inc.
(Proposed corporate name - must include suffix)

400003135614--6
-02/15/00--01070--001
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Mike Hall
Name (Printed or typed)

222 Moonlight Bay Dr.
Address

Pravara City Bch, FLA.
City, State & Zip

850-866-4009
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 AM 11:16

APPROVED
AND
FILED

RECEIVED
00 FEB 15 AM 11:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T. SMITH FEB 15 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WHAT'S NEW TV, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

222 Moonlight Bay Dr.
Panama City Beach, Fla. 32407

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MIKE HALL
222 Moonlight Bay Dr.
P.C. Beach, Fla. 32407

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MIKE HALL
222 Moonlight Bay Dr.
P.C. Beach, Fla. 32407

Mike Hall

Signature/Incorporator

2-15-2000

Date

APPROVED
AND
FILED
00 FEB 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

Mike Hall

Signature/Registered Agent

2-15-2000

Date