

TRANSMITTAL LETTER
P01000029965

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

SUBJECT: SAM'S AS SEEN ON TV INC
(Proposed corporate name - must include suffix)

800003852398--3
-03/14/01--01051--011
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☒ ^{78.75}~~122.50~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SAMUEL LEVIN
Name (Printed or typed)

511 Teakwood Drive
Address

ALTAMONTE SPGS FL 32714
City, State & Zip

407-682-6717
Daytime Telephone number

FILED
MAR 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

3-23-01
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SAM'S AS SEEN ON TV, INC

ARTICLE II PRINCIPAL OFFICE

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

511 TEAKWOOD DRIVE
Altamonte Springs, FL 32714

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 address of the initial registered agent is:

SAMUEL LEVIN
511 TEAKWOOD DRIVE
Altamonte Spgs, FL 32714

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAMUEL LEVIN

511 TEAKWOOD DRIVE

Altamonte Spgs FL 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of March, 2001

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is SAM'S AS SEEN ON TV, INC

2. The name and address of the registered agent and office is:


SAMUEL LEVIN
(NAME)

511 TEAKWOOD DRIVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Altamonte Spgs FL 32714
(CITY/STATE/ZIP)

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TALLAHASSEE, FL 32314

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.


(SIGNATURE)

03/08/01
(DATE)