

TRANSMITTAL LETTER

P02000025791

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -4 11:16

SUBJECT: AS SEEN ON TV, 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 of
Status
ADDITIONAL COPY REQUIRED

FROM:

ROBERT NELLIS
Name (Printed or typed)

2180 W. FIRST STREET - SUITE 500
Address

FT MYERS, FL 33901
City, State & Zip

941-461-0700
Daytime Telephone number

400005039974--6
-03/04/02--01035--002
*****78.75 *****78.75

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

R. CHESSE

MAR 7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AS SEEN ON TV, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2180 W. FIRST STREET - SUITE 500
FT MYERS, FL 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & MARKETING

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT NELLIS P, S, T
2502 SW 45TH STREET
CAPE CORAL, FL 33914

ARTICLE VI REGISTERED AGENT

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

ROBERT NELLIS
2502 SW 45TH STREET
CAPE CORAL, FL 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT NELLIS
2502 SW 45TH STREET
CAPE CORAL, FL 33914

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

Robert Nellis

Signature/Registered Agent

2/28/02
Date

Robert Nellis

Signature/Incorporator

2/28/02
Date

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