# P08000063614

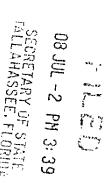
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Emily Hame)
(Document Number)
Certified Copies Certificates of Status
Columbia Col
Special Instructions to Filing Officer:

Office Use Only



400131997794

07/02/08--01024--006 \*\*128.75





Roger E. Craig Attorney-at-Law 2500 N. Tamiami Trail #218 Naples, Florida 34103 239.263.8778

June 21, 2008

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: As Seen on TV.INFO, Inc.

Enclosed are an original and one (1) copy of the Certificate of Domestication, the original and one copy of the Articles of Incorporation and a check the amount of:

## **FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128,75

#### **FROM**

Roger E. Craig, Esquire 2500 N. Tamiami Trail Suite 218 Naples, Florida, 34103 239-263-8778

#### CERTIFICATE OF DOMESTICATION

08 JUL -2 PH 3:39

The undersigned, Robert E. Gelinas, II, President of As Seen on TV.INFO, INC. A foreign STATE corporation in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was July 17, 2007.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was **Virginia**.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was As Seen on TV.INFO, INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 AND 607.0401 with this certificate is As Seen on TV.INFO, INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Cape Coral, Florida 33914-8057.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am **President**, of **As Seen on TV.INFO**, **INC.** AND AM AUTHORIZED TO SIGN THIS. Certificate of Domestication on behalf of the corporation and have done so on this the day of June, 2008.

Robert E. Gelinas

# ARTICLES OF INCORPORATION IN COMPLIANCE WITH Chapter 607, F.S.

08 JUL -2 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
As Seen on TV.INFO, INC

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 6081 Silver King Blvd., Unit 903
Cape Coral, FL 33914-8057

## ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All legal, profit making activities including but not limited to the testing and evaluation of products advertized on television or other media and the the release and publication of the result of such testing and evaluation.

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 125,000

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAMES AND ADDRESSES AND SPECIFIC TITLES:

Norris Goff, 4250 Winchester Road, Marshall, VA 20115-2922, Chairman;

Robert E. Gelinas II, 6081 Silver King Blvd., Unit 903, Cape Coral, FL 33914-8057,

President:

Joanna E. Gelinas, 6081 Silver King Blvd., Unit 903, Cape Coral, FL 33914-8057, Secretary.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Robert E. Gelinas II

6081 Silver King Blvd., Unit 903

Cape Coral, FL 33914-8057

#### **ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Robert E. Gelinas II

6081 Silver King Blvd., Unit 903

Cape Coral, FL 33914-8057

BEEN NAMED AS REGISTERED AGENT AND 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 El Gelinas II/Registered Agent

Robert E. Gelinas-II/Incorporator

6/24/08

Date