

P10000088616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

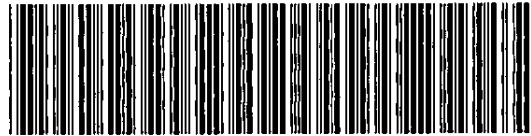
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100187193191

11/01/10--01001--001 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 NOV -1 AM 8:07
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
10 NOV -1 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
11/2

Sonstate Research
Requester's Name

Address

City/State/Zip 656-5454 Phone #

FILED

10 NOV -1 AM 8:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BSTV, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BSI.TV, Inc.

FILED
10 NOV -1 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the corporation is:

BSI.TV, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

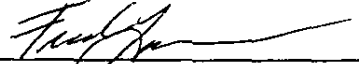
ARTICLE IV

The street address of the initial registered office of this corporation shall be Robert Liebesman, and the name of the initial registered agent of this corporation at such address is 17024 Winners Circle, Odessa, Florida 33556.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 17024 Winners Circle, Odessa, Florida 33556.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of October, 2010.


Fred Larison
307 Hamilton Street
Albany, New York 12210

FILED
10 NOV - 1 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10 NOV -1 AM 8:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, BSI.TV, Inc., 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.

FIRST: The name of the corporation is:

BSI.TV, Inc.

SECOND: The name and address of the registered agent and office is:

Robert Liebesman
17024 Winners Circle
Odessa, Florida 33556

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18th day of October, 2010


Robert Liebesman