

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 513032 87851A

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 122.50

ORDER DATE : December 27, 1994

ORDER TIME : 9:49 AM

ORDER NO. : 513032

CUSTOMER NO: 87851A

200001363022

CUSTOMER: Mr. Mark Gray
MARK GRAY

1800 2nd Street, Suite 954

Sarasota, FL 34236

EFFECTIVE DATE
12-23-94

DOMESTIC FILING

NAME: TV SHOPPING SPREE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS

Dmc 1/3/95

FILED
94 DEC 27 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 1994

RESUBMIT

PLEASE USE THIS AS
ORIG. DATE OF FILING!

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TV SHOPPING SPREE, INC
Ref. Number: W94000027285

Thanks

We have received your document for TV SHOPPING SPREE, INC and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

RECEIVED
95 JAN -3 PM 10:10
DIVISION OF CORPORATIONS
Cori McQuiffie
Corporate Specialist Supervisor

Letter Number: 194A00054386

ARTICLES OF INCORPORATION
OF
TV SHOPPING SPREE, INC

Article I - Name & Address

The name and address of this corporation is TV SHOPPING SPREE, INC and the address is 1800 Second Street, Suite 104, Sarasota, Florida 34236.

Article II - Term

This corporation shall commence to exist as of December 23, 1994, and shall exist perpetually or until legally dissolved.

Article III - Purpose

This corporation is organized for the purpose of direct marketing and any other lawful business and doing all acts necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

Article IV - Capitol Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of par value of ONE DOLLAR (\$1.00) per share common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1800 Second Street, Suite 104, Sarasota, Florida 34236 and the registered agent at that address is Mark Gray.

Article VI - Management of Corporation By Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares entitled to vote on the subject matter shall be the act of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles as the Incorporator is Mark Gray, 1800 Second Street, Suite 104, Sarasota, Florida 34236.

FILED

94 DEC 27 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

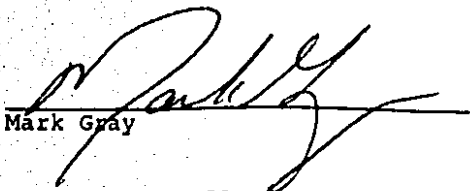
EFFECTIVE DATE
12-23-94

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of December 1994.

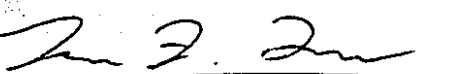
I hereby accept and am familiar with the duties of being Registered Agent.


Mark Gray

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared MARK GRAY who signed these Articles for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 23rd day of DECEMBER 1994.


Notary Public

My Commission Expires: 12/10/1996

OFFICIAL SEAL
LEON F. QUENAN
Notary Public, State of Florida
My Commission Expires Dec. 10, 1996
Commission No.: CC 245510

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000000266 (3)

1. Corporation Name

TV SHOPPING SPREE, INC.

Principal Place of Business

1800 SECOND STREET
SUITE 104
SARASOTA, FL 34236

Mailing Address

1800 SECOND STREET
SUITE 104
SARASOTA, FL 34236

Note:
Address
change

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/23/1994

3a. Date of Last Report

4. FEI Number

65-0557008

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 6489 Parkland Dr.

2a. Mailing Address

26 6489 Parkland Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Sarasota, FL

City & State

28 Sarasota, FL

Zip

24 34243

Country

25 USA

Zip

29 34243

Country

30 USA

9. Name and Address of Current Registered Agent

GRAY, MARK
1800 SECOND STREET
SUITE 104
SARASOTA, FL 34236

10. Name and Address of New Registered Agent

81 Name

mark Gray

82 Street Address (P.O. Box Number is Not Acceptable)

6489 Parkland Drive

83

84 City

Sarasota

FL

85 Zip Code

34243

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	President
NAME	Mark Gray
STREET ADDRESS	6489 Parkland Drive
CITY- ST- ZIP	Sarasota, FL 34243
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #