

P9500025198

TRANSMITTAL LETTER

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

000001435880
-03/22/95--01012--018
*****70.00 *****70.00

SUBJECT: Travel Channel Latin America, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Susan D. Smith

Name (printed or typed)

150 Brambleton Ave

Address

Norfolk, VA 23510

City, State & Zip

(804) 446-2013

Daytime Telephone number

95 MAR 29 PM 3:32

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789
631
612
609

W95-6396

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1995

SUSAN D. SMITH
150 BRAMBLETON AVE.
NORFOLK, VA 23510

SUBJECT: TRAVEL CHANNEL LATIN AMERICA, INC.
Ref. Number: W95000006396

We have received your document for TRAVEL CHANNEL LATIN AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The designation of the registered agent must be at a Florida street address.

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.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 795A00012989

**ARTICLES OF INCORPORATION
OF
TRAVEL CHANNEL LATIN AMERICA, INC.**

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:

TRAVEL CHANNEL LATIN AMERICA, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 150 West Brambleton Avenue, Norfolk, Virginia 23510.

ARTICLE III

The corporation shall have authority to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

The name and address of the initial registered agent is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE V

The name and address of the incorporator is: Susan D. Smith, 150 West Brambleton Avenue, Norfolk, Virginia 23510.

DATED at Norfolk, Virginia this 27th day of March, 1995.



Susan D. Smith, Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Travel Channel Latin
America, Inc.

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

CT Corporation System
(Name)
1200 South Pine Island Road
(P.O. Box or Mail Drop Box **NOT** acceptable)
Plantation, Florida 33324
(City/State/Zip)

FILED
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DIVISION OF CORPORATIONS
95 MAR 29 PM 3:32

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.

Kevin Ballenger
(Signature)

03/20/95
(Date)