

P95000026952

TRANSMITTAL LETTER

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

200001440552
-03/27/95--01079--013
*****70.00 *****70.00

SUBJECT: TELEVISION WORLD 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

FROM: JACK H. GOODWIN
Name (printed or typed)

10654 S.W. 123 CT.
Address

MIAMI, FL. 33186
City, State & Zip

305-596-5020
Daytime Telephone number

FILED
95 APR -1 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-6720
~~789-5021-671~~

Dmc
4/5/95

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1995

JACK H. GOODWIN
10654 S.W. 123 CT.
MIAMI, FL 33186

SUBJECT: TELEVISION WORLD INC.
Ref. Number: W95000006720

We have received your document for TELEVISION WORLD 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 695A00013769

ARTICLES OF INCORPORATION

FILED
95 APR -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TELEVISION WORLD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10654 S.W. 123 CT.
MIAMI, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK H. GOODWIN
10654 S.W. 123 CT.
MIAMI, FL 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JACK H. GOODWIN
10694 S.W. 123 CT-
MIAMI, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of MARCH, 1995.

J.H. Goodwin
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

95 APR -4 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TELEVISION WORLD INC.

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

JACK. H. GOOPWIN

(Name)

10654 S.W. 123 CT.

(P.O. Box not acceptable)

MIAMI, FL 33186

(City/State/Zip)

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.


(Signature)

MAR. 22, 1995
(Date)

P95000026952

3/4/97

PLEASE CHANGE THE NAME
OF TELEVISION WORLD INC

TO

COMPUTER AND TELEVISION WORLD INC.

FILED
97 MAR 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JACK H. GOODWIN
10654 S.W. 123 CT
MIAMI, FL 33186
305-596-5020

100002106191--5
-03/06/97--01083--008
*****35.00 *****35.00

~~6197-5803~~

N/C

V8 MAR 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

JACK H. GOODWIN
10654 S.W. 123 COURT
MIAMI, FL 33186

SUBJECT: TELEVISION WORLD INC.
Ref. Number: P95000026952

We have received your document for TELEVISION WORLD INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00012837

RECEIVED

07 MAR 21 AM 8:11

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TELEVISION WORLD INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NEW NAME:

COMPUTER AND TELEVISION WORLD INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEB. 5, 1997


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of MARCH, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK H. GOODWIN
Typed or printed name

PRESIDENT
Title