

TRANSMITTAL LETTER

PA500032079

SUBJECT:

CABLE DIRECT INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a checks for:

\$70.00
Filing Fee



\$78.75
Filing Fee
& Certificate



\$122.50
Filing Fee
& Certified Copy



\$131.25
Filing Fee,
Certified Copy
& Certificate



From:

SEALS N' SIGNATURES

Name (printed or typed)

6822 22ND AVE N. SUITE 277

Address

ST. PETERSBURG, FL. 33710

City, State & Zip

(813) 367-3459

Daytime Telephone number

5.17000114531.65
-04/11/95--01102--004
*****70.00 *****70.00

FILED
195 APR 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NFS 006 5167
00678, 00679, 00671
8323



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 18, 1995

SEALS N'SIGNATURES
6822 22ND AVE. N.
SUITE 277
ST. PETERSBURG, FL 33710

SUBJECT: CABLE DIRECT INC.
Ref. Number: W95000008323

We have received your document for CABLE DIRECT INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 195A00018172

ARTICLES OF INCORPORATION

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:

CABLE DIRECT INC.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

155 ORMOND PARKWAY
ORMOND BEACH FL. 32176

Mailing Address

155 ORMOND PARKWAY
ORMOND BEACH FL. 32176

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:

SEALS N' SIGNATURES/JOANNE SIRISKA
6822 22ND AVE N SUITE 277
ST. PETERSBURG FL.
33710

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

DEBORAH MACMAHON
155 ORMOND PARKWAY
ORMOND BEACH FL. 32176

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

3rd day of April, 1995.

● Deborah MacMahon
Signature

Signature

Signature

Signature

**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 designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

CABLE DIRECT INC.

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

SEALS N' SIGNATURES/JOANNE SIRISKA

(Name)

6822 22ND AVE N SUITE 277

(P.O. Box **not** acceptable)

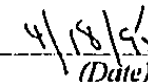
ST. PETERSBURG
FL.
33710

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)


(Date)