

P9500070003

TRANSMITTAL LETTER

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

RECEIVED
SEP 12 1995
FILING
FEE
\$122.50
\$122.50

SUBJECT: Midcoast, 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: Virginia Corstine
Name (printed or typed)

161 83rd Ave. N.
Address

St. Petersburg, Fla. 33702
City, State & Zip

578-8499
Daytime Telephone number

Will wait

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

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:

Meddel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*118 S. Hesthane Blvd. S.F. 336
Tampa, Fl. 33609*

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Virginia Cornelia
161 93 rd Ave. N
St. Petersburg, Fl 33712*

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35 31 1961

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Virginia Cornelia

*161 83 rd Ave W.
St. Petersburg, FL 33702*

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

12 day of Sept., 19 95.

Virginia Cornelia

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Video Ads, Inc.

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

Virginia Cornelia
(NAME)

161 83rd Ave. N.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg FL 33702
(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.

Virginia Cornelia
(SIGNATURE)

9/12/95
(DATE)

CORPORATE ACCESS, INC.
1116 D THOMASVILLE RD
TALLAHASSEE, FL 32303

(904) 222-2666

Requestor's Name

P95000070003

City/State/Zip

Phone #

Office Use Only

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

1. Videoad, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/27/96 1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Showing NC

Name Change 3/27/96

Examiner's Initials

DK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIDEO AD, 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)

NAME OF CORPORATION ~~SH~~ SHALL BE
AMENDED TO READ BUSINESS SUCCESS, INC.

FILED
95 MAR 27 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N A

THIRD: The date of each amendment's adoption: 5-25-94

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 25th day of May, 1994

Signature

Virginia M. Cornelius
(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)

VIRGINIA M. CORNELIUS

Typed or printed name

PRESIDENT

Title

2-3-97

BUSINESS SUECESS INC
10460 RUDSEUECT BLVD. N.
Suite 251
ST. PETERSBURG, FL 33716

P95000070003

THELMA LEWIS
DIVISION OF CORPORATIONS
409 E. GAINES ST.
TALLAHASSEE, FL 32314

100002080451--3
-02/06/97--01092--004
*****43.75 *****43.75

DEAR MS LEWIS,

THANK YOU FOR YOU HELP CONCERNING
OUR COMPANY NAME CHANGE. YOUR
ASSISTANCE IS MUCH APPRECIATED!

PLEASE SEND THE CERTIFICATE
OF STATUS REFLECTING THE
NEW NAME CHANGE.

SINCERELY, Virginia Cornelius

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 AM 11:23

FEB 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4 AM 11:23

BUSINESS SUCCESS, 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)

~~CHANGE COMPANY NAME TO~~
TV FACTS, 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:

NA

THIRD: The date of each amendment's adoption: 2-3-97

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 FEBRUARY, 19 97

Signature Virginia Cornelius
(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)

VIRGINIA M. CORNELIUS
Typed or printed name

CHAIRMAN
Title



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1997

P95000070003

TV FACTS, INC.
118 SOUTH WESTSHORE BOULEVARD
SUITE 336
TAMPA, FL 33609

SUBJECT: TV FACTS, INC.
Ref. Number: P95000070003

Film

SUBJECT: TV FACTS, INC.

Document #: P95000070003

Due to your failure to respond to our letter of February 7, 1997, giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6059.

Sean Toner

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TV FACTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 29, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000070003.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of September, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State