

95000070102

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

95 SEP 12 PM 2:22
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OFFICE USE ONLY

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

1. ASOTV Holdings Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 1:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

AMENDMENTS	
<input 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	

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ASOTV HOLDINGS, INC.

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ARTICLE I - NAME

The name of the corporation is ASOTV Holdings, Inc.
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of
transacting any or all lawful business for corporations organized
under the Florida Business Corporation Act of the State of
Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation
shall have the authority to issue is 1,000 shares of Common
Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of
the Corporation is 138 North County Road, Palm Beach, Florida
33480; and the name of the initial registered agent of the
Corporation at that address is Martin A. List.

ARTICLE V - MAILING ADDRESS

The mailing address of the Corporation is 138 North County Road, Palm Beach, Florida 33480.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have one director. Thereafter, the Corporation shall have such number of directors as shall be determined in accordance with the Bylaws of the Corporation, provided that the number of directors shall never be less than one. The name and address of the initial director of the Corporation is Martin A. List, 138 North County Road, Palm Beach, Florida 33480.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is David L. Perry, Jr., P.A., 625 N. Flagler Drive, Suite 700, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ~~31st~~ day of August, 1995.

DAVID L. PERRY, JR., P.A.

By: 

David L. Perry, Jr.
President

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

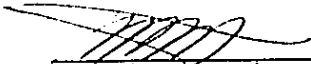
W I T N E S S E T H:

That ASOTV Holdings, Inc., desiring to organize under
the laws of the State of Florida, has named Martin A. List as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation at 138 North County Road, Palm Beach,
Florida 33480, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties, and
I accept the duties and obligations of Section 607.0505, Florida
Statutes.

Dated this 31st day of August, 1995.



Martin A. List
Registered Agent