

P96000031067

THOMAS H. FULLER
341 SULTANA LANE
MAITLAND, FLORIDA 32751
(407)831-3913 Home

FILED
05 APR -4 PM 5:04
TALLAHASSEE, FLORIDA

RECEIVED

3-29-96

March 30, 1996

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

500001769415
-04/04/96--01061--020
*****70.00 *****70.00

Re: Home Media Concepts, Inc.

Gentlemen:

Enclosed please find:

- 1) The original executed Articles of Incorporation for Home Media Concepts, Inc., a for profit corporation formed under the Florida Business Corporation Act.
- 2) A certificate of designation of registered agent and registered office signed by the registered agent.
- 3) a check in the amount of \$70.00 for filing fees.

Sincerely

Thomas H. Fuller

F. CHESSEB 1996,

ARTICLES OF INCORPORATION

OF

HOME MEDIA CONCEPTS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

3-29-96

ARTICLE ONE

NAME

The name of the corporation is Home Media Concepts, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The address of the principal place of business of the corporation is 341 Sultana, Maitland, FL 32751. The mailing address of the corporation is 341 Sultana, Maitland, FL 32751

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares all of which shall be common shares having par value of one cent (\$.01) each.

ARTICLE FOUR

DIRECTORS

The corporation shall initially have one director whose name and address is:

Thomas H. Fuller
341 Sultana
Maitland, FL 32751

FILED
96 APR -4 PM 3:04
TALLAHASSEE, FLORIDA

ARTICLE FIVE

PURPOSES

The purpose for which the corporation is organized is the conduct of all lawful business.

ARTICLE SIX

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent for the corporation is

Thomas H. Fuller
341 Sultana
Maitland, FL 32751

ARTICLE SEVEN

CORPORATE EXISTENCE

Subject to timely filing with the office of the Secretary of State, the existence of the corporation shall commence on March 29, 1996

ARTICLE EIGHT

INCORPORATOR

The name and street address of the incorporator is as follows:

Thomas H. Fuller
341 Sultana
Maitland, FL 32751

The undersigned has executed these Articles of Incorporation this _____ day of March, 1996.

SIGNED

A handwritten signature in dark ink, appearing to read 'Thomas H. Fuller', is written over a horizontal line.

Thomas H. Fuller
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT
AND
REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating its registered office and registered agent, in the State of Florida.

1) The name of the corporation is Salesmart, Inc.

2) The name and address of the registered agent of the corporation is

THOMAS H. FULLER

341 Sultana

Maitland, FL 32751

3) The address of the registered office of the corporation is

341 Sultana

Maitland, FL 32751

SIGNED


Thomas H. Fuller

President

Home Media Concepts, Inc.

DATED

30 March, 1996

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.

DATED 30 Mar-96


Thomas H. Fuller

FILED
95 APR -4 PM 8:04
TALLAHASSEE, FLORIDA