

P 96000054989

Margaret LaMotte

Requestor's Name

500 A Ridge Drive

Address

Naples FL 34108

City/State/Zip

941-435-0990

Phone #

800001877000
-06/27/96--01027--018
***122.50 ***122.50

Office Use Only

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

1. Shopping Unlimited, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ 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 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

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96 JUN 27 AM 9:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

. OF .

SHOPPING UNLIMITED, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is SHOPPING UNLIMITED, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide home shopping services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 500A Ridge Drive, Naples, Florida 34108 and the mailing address of the corporation is 500A Ridge Drive, Naples, Florida 34108. The name of the initial registered agent at the business address is Margaret LaMarre. The registered offices' phone number is 941-435-0990.

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96 JUN 27 AM 2:46
TALLAHASSEE, FLORIDA

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Margaret LaMarre
500A Ridge Drive
Naples, Florida 34108

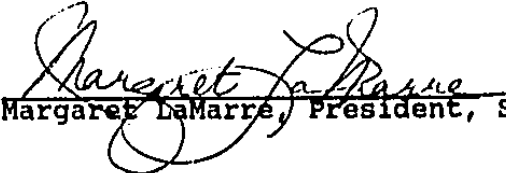
President, Secretary
Vice President, Treasurer

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

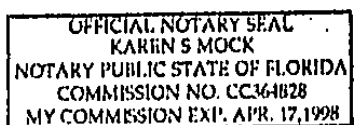
IN WITNESS WHEREOF, I have subscribed my name this 25th day of June, 1996.


Margaret LaMarre, President, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

On this 25th day of June, 1996,
before me personally appeared Margaret LaMarro, Florida Drivers
License Number LS60-56-50-528, known to me to be the
person whose name is subscribed to the within instrument, and
acknowledged that they executed the same for the purpose therein
contained.

IN WITNESS WHEREOF, I hereunto set my hand and
official seal.



Karen S. Mock
Notary Public
My Commission Expires:

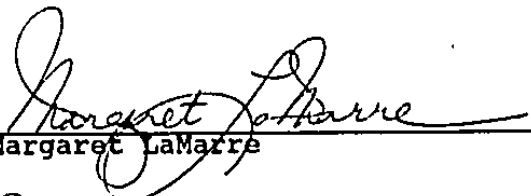
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

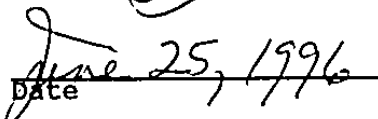
Pursuant to the provisions of section 607.0501 or 617.0501,
Florida Statutes, the following is submitted in compliance with
said act:

That SHOPPING UNLIMITED, INC., desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation, in the County of
COLLIER, State of FLORIDA, has named Margaret LaMarre, located at
500A Ridge Drive, Naples, Florida 34108, County of COLLIER, State
of FLORIDA, as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT

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 proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Margaret LaMarre


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 27 AM 9:16

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