

P91000075987

INTERNATIONAL & AMERICAN MARKETING  
7125 FRUITVILLE RD, #393  
SARASOTA, FL 34240

August 27, 1996

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

EFFECTIVE DATE  
8.26.96

500001995765  
-08/29/96--01059--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation for  
International & American Marketing

Dear Sirs:

Enclosed, please find two (2) executed copies of the Articles of Incorporation for the above referenced company.

Also, please find enclosed our check in the amount of \$70.00 to cover various fees for filing said Articles.

If you have any questions concerning the above, please do not hesitate to contact me at the above captioned address.

Sincerely,

INTERNATIONAL & AMERICAN  
MARKETING

Ron Kelley  
President

FILED  
96 SEP -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W-184/90  
9.4  
12R 9.12



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 4, 1996

**RON KELLEY**  
7125 FRUITVILLE ROAD  
#393  
SARASOTA, FL 34240

**SUBJECT: INTERNATIONAL & AMERICAN MARKETING**  
Ref. Number: W96000018490

We have received your document for INTERNATIONAL & AMERICAN MARKETING and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 396A00041438

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL & AMERICAN MARKETING, INC.

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95 SEP -3 PM 1:10  
TAMPA, FLORIDA

EFFECTIVE DATE  
8-26-96

ARTICLE I - NAME AND ADDRESS

The name of this corporation is International & American Marketing, Inc.  
The address of the principal office is 7125 Fruitville Road, #393,  
Sarasota, Florida 34240.

ARTICLE II - TERM

This corporation shall commence to exist on August 26, 1996, and  
shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the  
conduct of Video home shopping and travel and any or all lawful  
business, and doing all acts and things as are incidental to the  
foregoing purposes or necessary or convenient to carry on the bus-  
iness for the corporation or to effect or promote the purposes for  
for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares  
of stock at a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this cor-  
poration is 7125 Fruitville Road, #393, Sarasota, Florida 34240.  
The name of the initial registered agent of this corporation at  
address is Dr. Ron Kelley.

ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of this corporation; and business and affairs of the corporation shall be managed under the direction of the shareholders of this corporation. This corporation shall have no directors.

One hundred percent (100%) of the share entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-five percent (55%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

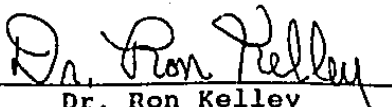
ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Dr. Ron Kelley, 7125 Fruitville Road, #393, Sarasota, Florida 34240.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

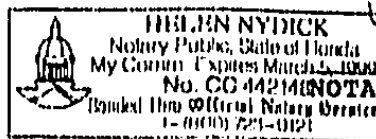
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of August, 1996.

  
Dr. Ron Kelley

STATE OF FLORIDA           )  
COUNTY OF SARASOTA       )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Dr. Ron Kelley, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of August, 1996.



*Helen Nydick*

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_

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96 SEP -3 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

*Dr. Ron Kelley*  
\_\_\_\_\_  
Dr. Ron Kelley