

796000085597

LAW OFFICES
JIM E. SOLOMON & ASSOCIATES, P.A.

SUITES 207-208 • CYPRESS BEND PLAZA
1180 SOUTH POWERLINE ROAD
POMPANO BEACH, FLORIDA 33069

AREA CODE 308
TELEPHONE 971-0111 • 971-8083
TELECOPIER 971-1871

October 11, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001974019--1
-10/15/96--01099--016
*****70.00 *****70.00

Re: Incorporation of THE COMPUTER CHANNEL, INC.

Gentlemen:

Enclosed herewith are the original and one (1) copy of Articles of Incorporation for the above-captioned name. Please file said Articles and return the acknowledgement copy in the stamped, self-addressed envelope provided for your convenience. This Firm's check in the amount of \$70.00 is also enclosed.

If you have any questions, or need any further information, please do not hesitate to contact the undersigned.

Your assistance in this filing is appreciated.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By: Beverly J. Hasek
Beverly J. Hasek, CLA

bjh
Enclosures

OCT 16 1996

BSB

FILED
96 OCT 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE COMPUTER CHANNEL, INC.**

FILED
96 OCT 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

THE COMPUTER CHANNEL, INC.

The address of the principal office of this Corporation shall be: 180 Yacht Club Way, #109, Hypoluxo, Florida 33462, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the Office of the Corporation shall be: 180 Yacht Club Way, #109 Hypoluxo, Florida 33428, and the name and address of the initial Registered Agent of the Corporation is: Jeffrey E. Groover, 180 Yacht Club Way, #109, Hypoluxo, Florida 33462.

ARTICLE V. TERM OF EXISTENCE

The term of the Corporation is perpetual.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one (1) Director initially. The name and street address of the initial Director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is: JEFFREY E. GROOVER, 180 Yacht Club Way, #109, Hypoluxo, Florida 33462.

The undersigned, as Sole Incorporator, has executed these Articles of Incorporation this 10th day of October, 1996.



JEFFREY E. GROOVER,
Sole Incorporator

**CERTIFICATE OF DESIGNATION
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:

THE COMPUTER CHANNEL, INC.

2. The name and address of the Registered Agent and office is:

Jeffrey E. Groover
180 Yacht Club Way, #109
Hypoluxo, Florida 33462

By: Jeffrey E. Groover
JEFFREY E. GROOVER, Sole Incorporator

Date: October 10, 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.

Signature: Jeffrey E. Groover
JEFFREY E. GROOVER,
Registered Agent

Date: October 10, 1996

FILED
96 OCT 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96 000085597

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SUITE 207-208 • OYPRESS BEND PLAZA
1180 SOUTH POWERLINE ROAD
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AREA CODE 305
TELEPHONE 971-0111 • 971-6083
TELECOPIER 971-1871

January 23, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
of THE COMPUTER CHANNEL, INC.

000002070330--2
-01/28/97--01091--017
*****35.00 *****35.00

Gentlemen:

Enclosed for filing are the original and one (1) copy of the Amendment to Articles of Incorporation of THE COMPUTER CHANNEL, INC., amending Article III. Capital Stock, to increase the authorized shares from 1 Million to 20 Million shares.

Also enclosed is a stamped, self-addressed envelope for your convenience in returning the acknowledgement of the above Amendment to this Office.

If you have any questions concerning the above, please do not hesitate to contact the undersigned.

Your assistance in this matter is very much appreciated.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By: *Beverly J. Hosek*
Beverly J. Hosek, CLA

bjh
Enclosures

FILED
97 JAN 27 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFS 1-31-97

*Betty Hosek authorized
to add date of adoption*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE COMPUTER CHANNEL, INC.

FILED

97 JAN 27 AM 11:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(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)*

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is CHANGED FROM 1,000,000 Shares of common stock to 20 MILLION shares of common stock outstanding at any one time.

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:

THIRD: The date of each amendment's adoption: January 23, 1997

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 23rd day of January, 19 97

Signature

Jeff Groover
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JEFFREY E. GROOVER, Chairman of the Board and President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY E. GROOVER

Typed or printed name

Chairman of the Board and President

Title