

P97000034582

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-97

TLC of Florida, Inc.

SUBJECT:

~~The Lottery Channel of Florida, Inc.~~

(Proposed corporate name - must include suffix)

600002020906--4

-12/05/96--01057--006

****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Roger W. Ach, II
Name (Printed or typed)

425 Walnut Street, Cincinnati, Ohio 45202
Address

Cincinnati, Ohio 45202
City, State & Zip

(513) 381-0777
Daytime Telephone number

FILED
97 APR 17 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMC
4/17/97

W-25697
KR 129

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

ROGER W. ACH, II
625 WALNUT STREET
CINCINNATI, OH 45202

SUBJECT: THE LOTTERY CHANNEL OF FLORIDA, INC.
Ref. Number: W96000025697

We have received your document for THE LOTTERY CHANNEL OF FLORIDA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 24.119, Florida Statutes, written approval and clearance of the term LOTTERY must be obtained from the Department of the Lottery. Their address is:

Department of the Lottery
250 Marriott Dr.
Tallahassee, FL 32301

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: 696A00054900



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

SETH GORDON
GORDON, SLOAN, DIAZ-BALART
444 BRICKELL AVE, STE 1050
MIAMI, FL 33131

SUBJECT: TLC OF FLORIDA, INC.
Ref. Number: W96000025697

We have received your document for TLC OF FLORIDA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 696A00054900



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

SETH GORDON
GORDON, SLOAN, DIAZ-BALART
444 BRICKELL AVE, STE 1050
MIAMI, FL 33131

SUBJECT: TLC OF FLORIDA, INC.
Ref. Number: W96000025697

We have received your document for TLC OF FLORIDA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The letter of release submitted by Bob Wattles needs to be notarized.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 097A00015295

BOB WATTLES
P.O. Box 3306
Orlando, Florida 32802

March 12, 1997

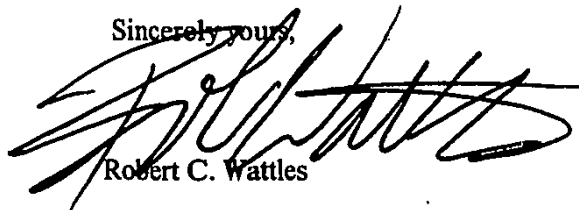
Seth Gordon, Esq.
444 Brickell Ave
Suite 1050
Miami, FL 33131

RE: Permission to use TLC

Dear Seth:

As Incorporator and Former President of TLC, Inc., I herewith give you permission to use TLC as the name of the entity which you are incorporating. As you know, I have not kept TLC, Inc. current, and am not planning to use that name further.

Sincerely yours,



Robert C. Wattles

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of March, 1997, by ROBERT C. WATTLES who is personally known to me.

SHEILA R. OELFKE
NOTARY PUBLIC



SHEILA R. OELFKE
MY COMMISSION # CC292811 EXPIRES
July 24, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TLC of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 Universal Studios Plaza
Orlando, Florida 32819-7606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Seth Gordon
Gordon, Sloan, Diaz-Balart
444 Brickell Avenue
Suite 1050
Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roger W. Ach, II
2300 Star Bank Center
425 Walnut Street
Cincinnati, OH 45202

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

This corporation is effective upon the receipt of this material by the Division of Corporations.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of November, 19 1996.

(An additional article must be added if an effective date is requested.)

Roger W Ach II
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 APR 17 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TLC of Florida, Inc.

2. The name and address of the registered agent and office is:

Seth Gordon--Gordon, Sloan, Diaz-Balart
(NAME)

444 Brickell Avenue, Suite 1050
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33131
(CITY/STATE/ZIP)

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)

12/2/96
(DATE)