

P97000053393
TRANSMITTAL LETTER

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

SUBJECT: ASK THE EXPERT TELEVISION SHOW COMPANY
(Proposed corporate name - must include suffix)

400002213454--4
-06/16/97--01/24--004
*****78.75 *****78.75

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: TONY TALLMAN
Name (Printed or typed)

55 HARBOR VIEW LANE #102
Address

HARBOR BLUFFS FL 33776
City, State & Zip

813 5879302
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 1:15

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

6/16/97
J. Tallman

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 1:15

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:

ASK THE EXPERT TELEVISION SHOW, COMPANY

ARTICLE II PRINCIPAL OFFICE

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

PO BOX 3894
CLEARWATER BEACH FL
33767-9998

ARTICLE III SHARES

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

1000 -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dany Tallman
85 Harbor View Lane
8 Harbor Bluffs Fl. 33770

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):

TONY TALLMAN

55 Harbor View Lane #102

Harbor Bluffs Fl.
33770

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

10 day of June, 19 97.

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

Tony Tallman
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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 2 15

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 Ask The Expert Television Show
company
2. The name and address of the registered agent and office is:

Dmy Tallman
(NAME)

55 Harbor View Lane
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Harbor Bluffs FL 33770
(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.

Dmy Tallman
(SIGNATURE)

6/10/97
(DATE)