

P99000026445

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Catalog Channel, Inc

200002806952--2

-03/16/99-01003-006

*****78.75 *****78.75

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DIVISION OF CORPORATION

Signature _____

Requested by: ay

Name _____

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☒ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
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☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
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U.S. FURNISH MAR 23 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: THE CATALOG CHANNEL, INC.
Ref. Number: W99000006247

We have received your document for THE CATALOG CHANNEL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 499A00012390

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
THE CATALOG CHANNEL, INC.

(pursuant to F.S.607.0202 [Laws 1990])

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
(F.S.607.0202(1)(a))

The name of the corporation shall be: THE CATALOG CHANNEL, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202(1)(b))

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

2625 S. University Drive
Davie, FL 33328

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1)(c))

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

100,000 shares of common stock with no special classes, preferences, limitations, or special rights attached to said stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1)(g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is:

Douglas E. Costa, Esq.
521 S. Andrews Ave.
Suite 6
Ft. Lauderdale, FL 33301

ARTICLE V INCORPORATOR(S)
(F.S.607.0202(1) (h))

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation and the number of shares of stock that each agrees to take is(are):

1. PAUL RICHARD BELL, 20261 N.W. 10th Street, Pembroke Pines, FL
50,000 shares
2. DOUGLAS COSTA, 15921 S.W. 56th Street, Ft. Lauderdale, FL
30,000 shares
3. CHRISTINE LANDERS, 20261 N.W. 10th Street, Pembroke Pines, FL
20,000 shares

(THE ARTICLES OF INCORPORATION MAY SET FORTH:)

ARTICLE VI INITIAL DIRECTORS
(F.S.607.0202(2) (a))

The Board of Directors of this corporation shall consist of not less than one and not more than five (5). The names and addresses of the individuals who are to serve as the initial directors subject to these Articles of Incorporation, By-Laws, and the laws of Florida hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified are as follows:

PRESIDENT

1. DOUGLAS COSTA, 15921 S.W. 56th Street, Ft. Lauderdale, FL

CHAIRMAN OF THE BOARD

2. PAUL RICHARD BELL, 20261 N.W. 10th Street, Pembroke Pines, FL

ARTICLE VII OTHER PROVISIONS (NOT INCONSISTENT WITH LAW)

a) The purpose or purposes for which the corporation is organized (F.S.607(2) (b) (1));

To conduct communications sales and services, marketing, advertising, consulting, and any other legal business that the corporation may deem fitting and proper pursuant to corporate bylaws.

b) Management of the business and regulation of the affairs of the corporation (F.S.607(2)(b)(2));

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. Exclusive management and operations of the business of this corporation shall be done by the Chairman of the Board of Directors of the Corporation or his appointed designees pursuant to the ByLaws of the Corporation.

c) Definition, limitation and regulation of the powers of the corporation and its board of directors and shareholders (F.S.607(2)(b)(3));

The President, Vice-President, Chairman of the Board, and C.E.O shall have full authority as agents for the corporation to solely execute any and all documents for the operation and business of this corporation to include but not limited to organization thereof, purchases, sales, accounts, leases, employment agreements, etc. after acceptance by their corporate counsel.

d) The amount of capital with which this corporation shall begin business shall be;

(\$1,000.00) DOLLARS.


e) Personal Liability of shareholders for the debts of the corporation and extent and conditions thereof (F.S.607(2)(b)(5));

The shareholders, corporate officers, directors, managers or their agents of this corporation shall not have any personal liability for the debts, actions, liens, suits, claims, or any other causes against this corporation or its agents.

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

16th day of March, 1999.


Signature DOUGLAS E. COSTA
PRESIDENT


Signature PAUL RICHARD BELL
CHAIRMAN OF THE BOARD

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: PTHE CATALOG CHANNEL, INC.

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

DOUGLAS E. COSTA, ESQ

(NAME)

521 S. Andrews Ave., Suite 6

(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, Florida 33301

(CITY/STATE/ZIP)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SIGNATURE 
(Corporate Officer)

TITLE CHAIRMAN OF THE BOARD

DATE 20 MAR, 1999

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.

(F.S.607.0202(1)(g) and F.S.607.0501(Laws 1992))

SIGNATURE 