

**CAPITAL CONNECTION, INC.**

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

P99000069514

Summit Media and  
Production, Inc.

700002951047--9  
-08/05/99--01034--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
99 AUG -5 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG -5 AM 10:02  
P-539  
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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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ARTICLES OF INCORPORATION  
OF  
SUMMIT MEDIA AND PRODUCTION, 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: SUMMIT MEDIA AND PRODUCTION, 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:

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99 AUG -5 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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. FIRST FLORIDA COMMUNICATION, INC. 2625 S. University Drive,  
Davie, FL 33328 100,000 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. 56<sup>th</sup> Street, Ft. Lauderdale, FL

**CHAIRMAN OF THE BOARD**

2. PAUL RICHARD BELL, 20261 N.W. 10<sup>th</sup> 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 promote, market, and advertise products, productions, merchandise, and any and all other forms of advertising requested by our clients. To produce video, audio, and written media for the purpose of marketing and advertising, 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

2nd day of August, 1999.

Douglas Costa  
Signature DOUGLAS E. COSTA  
PRESIDENT

Paul Richard Bell  
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: P THE 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)

SIGNATURE

Paul Richard Bell  
(Corporate Officer)

TITLE CHAIRMAN OF THE BOARD

DATE

8-2-99

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

DATE

Douglas Costa  
8-2-99