

P99000077893

Requestor's Name
~~Law Offices of~~
~~LEBOWITZ & ES~~
~~12555 Biscayne Blvd.~~
~~Suite 1200~~
Miami, Florida 33181
City/State/Zip ie #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 AUG 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002972347--8
-08/27/99--01069--001
*****140.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9-1-99
4

Examiner's Initials

ARTICLES OF INCORPORATION OF

HDTV Corporation, Inc.

ARTICLE I - NAME

The name of this Corporation is: HDTV Corporation, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to ELECTRONICS, TELEVISION, CABLE, AND THE PRODUCTION, CREATING AND DISTRIBUTION OF TELEVISION PROGRAMS, ADVERTISING, COMMERCIALS, AND MARKETING.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered Office of this corporation is 694 ne 76TH Street, Suite 4, Miami, Florida 33138, and the name of the initial registered agent of this corporation at that address is, ERIC TAUSCH.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1), Director constituting the initial Board of Directors. The number of Directors may be

FILED
99 AUG 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this corporation is/are:

NAME

ADDRESS

ERIC TAUSCH, 694 ne 76TH Street, Suite 4, Miami, Florida 33138.
Director and President

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles are:

NAME

ADDRESS

ERIC TAUSCH, 694 ne 76TH Street, Suite 4, Miami, Florida 33138.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of August, 1999



Subscriber, ERIC TAUSCH.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, ERIC TAUSCH HAVING A BUSINESS OFFICE at 694 N. E. 76TH Street, Suite 4, Miami, FL 33138, and, having been designated as the Registered Agent in the above and foregoing Articles, and to accept service of process for the above stated Corporation at my business address, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.


Eric Tausch

Date: 8/23/99

FILED
99 AUG 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA