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9900096823

October 29, 1999

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FL
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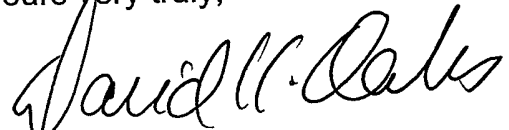
Re: ARTICLES OF INCORPORATION for
SILVER KING INVESTMENTS, INC.

Dear Sir:

Enclosed please find the original and two copies of the articles of incorporation for SILVER KING INVESTMENTS, INC. Our check in the amount of \$122.50 is enclosed for the filing fee. **PLEASE FILE THESE PAPERS ON MONDAY, NOVEMBER 1, 1999.**

Your cooperation and assistance in this matter is greatly appreciated.

Yours very truly,



David K. Oaks

DKO:js
Encl.

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ARTICLES OF INCORPORATION
OF
SILVER KING INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, **RICK TREWORGY** and **SAM SANDERS**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. **NAME.** The name of the corporation shall be **SILVER KING INVESTMENTS, INC.** a Florida corporation.

2. **PURPOSE.** The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. **GENERAL POWERS.** The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed

necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and registered office address of the corporation is 28062-A Mitchell, Punta Gorda, FL 33950.

6. MANAGEMENT. This corporation shall have four directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Vice President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

RICK TREWORGY
28062-A Mitchell
Punta Gorda, FL 33950

RICK TREWORGY 50 shares
28062-A Mitchell
Punta Gorda, FL 33950

BRUCE LAISHLEY 25 share
28062-A Mitchell
Punta Gorda, FL 33950

SAM SANDERS 25 shares
2911 Carribean Drive
Punta Gorda, FL 33982

10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.
DAVID K. OAKS, P.A.
252 West Marion Avenue
Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 29th day of October, 1999.

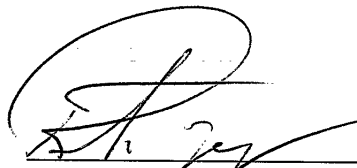
SIGNED AND SEALED
IN THE PRESENCE OF:

Jaecie M. Smith

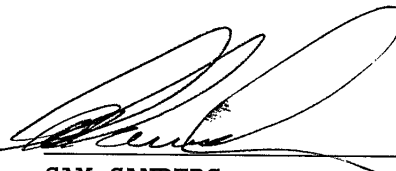
David K. Oaks

Jaecie M. Smith

David K. Oaks



RICK TREWORGY
28062-A Mitchell
Punta Gorda, FL 33950



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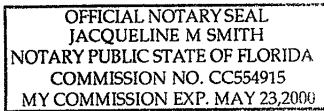
STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared RICK TREWORGY, incorporator of SILVER

KING INVESTMENTS, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 28 day of October, 1999.

My Commission Expires:



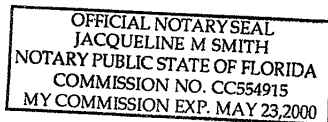
Jacqueline M. Smith
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **SAM SANDERS**, incorporator of **SILVER KING INVESTMENTS, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 29th day of October, 1999.

My Commission Expires:



Jacqueline M. Smith
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That SILVER KING INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Port Charlotte, County of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ., 252 West Marion Avenue, Punta Gorda, FL 33950, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By David K. Oaks
Resident Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA