# 00032106



ACCOUNT NO. : 072100000032

636210 REFERENCE :

AUTHORIZATION :

\$ 70 COST LIMIT :

ORDER DATE : March 23, 2000

ORDER TIME : 2:23 PM

ORDER NO. : 636210-005

CUSTOMER NO: 132361A

CUSTOMER: Ms. Mary Ann Duncan

A. CLIFTON BLACK, ESQ A. CLIFTON BLACK, ESQ 903 West Emmett Street

Kissimmee, FL 34741

DOMESTIC FILING

NAME: O-TOWN ENTERTAINMENT, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

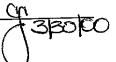
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

W00 - 7963

EXAMINER'S INITIALS:

400003182144--6





FILED
RECRETARY OF STATE
RESIDENCE CORPORATIONS

00 MAR 23 PM 1: 24

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 24, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMIT

Please give original ubmission date as file date.

SUBJECT: O-TOWN ENTERTAINMENT, INC.

Ref. Number: W00000007963

We have received your document for O-TOWN ENTERTAINMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 700A00016500



# `ARTICLES OF, INCORPORATION OF

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

00 MAR 23 PM 1: 24

### CYBERSPACE ENTERTAINMENT, INC.

The undersigned, the subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form this Corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation shall be CYBERSPACE ENTERTAINMENT, INC.

# ARTICLE II - NATURE OF BUSINESS

The nature of the business of this corporation shall be to provide goods and services, and to do any and all other things permitted by the laws of the State of Florida.

#### ARTICLE III - POWERS

This corporation shall have all powers provided by law, including the power to do each and every thing necessary or suitable or proper for the accomplishment of any one of its purposes or the attainment of any one or more of the objectives enumerated hereinabove.

# ARTICLE IV - STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of common stock at one dollar (\$1.00) per share par value. The common stock shall have exclusive voting power. Profits realized by the corporation in any one-year beyond the sum necessary to increase

inventory and to expand the corporation shall be applicable to the stockholders as agreed upon by the Board of Directors or as otherwise herein provided. Nothing herein shall be deemed to limit the corporation in meeting any applicable requirements for preferred or selected treatment under the United States Internal Revenue Code. Consideration on issuance thereof shall be determined by the Board of Directors; provided, however, that each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of this corporation, or securities of the corporation convertible into or carrying a right, warranty or option to subscribe to or acquire such shares, which may be issued at any time by the corporation. The shareholders may, by unanimous written consent, provide for restrictions to be placed upon the transferability of shares for a right on the part of the corporation or one or more shareholders of first refusal as to any transfer by any shareholder or shareholders and may further provide for the terms and conditions of said restriction or said right or rights of refusal, including but not limited to the creation of a mode or manner by which the valuation or sale price of any such said shares may be determined.

# ARTICLE V- INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than five hundred and no/100 dollars (\$500.00).

# ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VII - ADDRESS

The initial address of this corporation shall be 903 W. Emmett Street, Kissimmee, Florida, 34741. The registered agent at the corporate address is A. Clifton Black. The Board of Directors or any other governing person or persons as provided herein may, from time to time, move the office to any other address in Florida.

# ARTICLE VIII - EXERCISE OF CORPORATE POWERS, DUTIES, MANAGEMENT

This corporation shall be managed by its Board of Directors; provided, however, that the Board of Directors may, from time to time, delegate certain responsibilities for the management of the business and affairs of the corporation to one or more officers of the corporations, or to a management committee. Upon delegation of any corporate powers or duties by the Board of Directors to any person or persons, the corporation may indemnify said person or persons for any acts or omission occurring in the performance or discharge of powers or duties, if and to the extent provided by law.

ARTICLE IX - VOTING SHAREHOLDERS, DEADLOCK, ARBITRATION, MEDIATION In any and all action requiring voting by shareholders, each outstanding share shall be entitled to one vote. A majority of the shareholders may, through adoption of a bylaw, or other written agreement, provide for the resolution of any matter upon which voting of the shareholders is not decisive or determinative, by referral or such said matter or matters to any person, persons, or entity, for arbitration, mediation, or other amicable resolution.

# ARTICLE X - MEETINGS

Meetings of the shareholders and the Board of Directors and notice requirements, if any, shall be as prescribed by the By-Laws, or as otherwise provided by law.

## ARTICLE XI - BY-LAWS

The right to adopt or to amend By-Laws shall be reserved for the shareholders. The manner of the amendment shall be as set forth in the By-Laws.

#### ARTICLE XII - BOARD OF DIRECTORS

This corporation shall have one or more directors. The name and address of the first Board of Directors is:

Michael Nelson 1525 Amherst Lane Kissimmee, FL 32744

Roger Hamilton 1907 Mast Terrace #101 Kissimmee, FL 34741

## ARTICLE XIII - INITIAL OFFICERS

The initial officers shall be:

Michael Nelson President and Treasurer 1525 Amherst Lane Kissimmee, FL 34741

Roger Hamilton Vice-President and Secretary 1907 Mast Terrace #101 Kissimmee, FL 34741

## ARTICLE XIV - INCORPORATORS

The name and address of the Incorporator of these Articles of Incorporation is:

Mary Ann Duncan 903 W. Emmett Street Kissimmee, FL. 34741

# ARTICLE XV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the original Incorporator of Cyberspace Entertainment, Inc., do hereby make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and correct, and accordingly I have executed these Articles of Incorporation, this 21 day of March, 2000.

Mary Jun Diencan Mary Ann Duncan, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF OSCEOLA BEFORE ME, the undersigned authority, Mary Ann Duncan personally to me known, and who acknowledged before me that she executed the foregoing freely and voluntarily for the purposes expressed herein.

WITNESS my hand and official seal in the state and county above stated this 2/ day of March, 2000.

NOTARY PUBLIC

MARDLIN GOODMAL

(Name of My Commission CCe88779
(Name of My Commission CCe8877

# ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State of Florida, and in the County of Osceola, appeared A. Clifton Black, who is personally known to me, whose business address is 903 W. Emmett Street, Kissimmee, Florida, 34741, and, being sworn, deposed and said that he has accepted the designation as registered agent for Container Handling Corporation, this 21 day of March, 2000.

A. CLIFTON BLACK Registered Agent

NOTARY PAR Carpin | Geodman

NOTARY PAR Any Commission CC888779

Expires November 16, 2000

(Name of Acknowledger Printed)
Commission No.:

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