

P00000050307

CARL T. WATKINS. P.A.

CERTIFIED PUBLIC ACCOUNTANT

7345 Jackson Springs Road, Suite 3

Tampa, Florida 33634

813-884-7245

FILED

00 MAY 17 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 12, 2000

Florida Department of State  
Division of Corporations, New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

I have enclosed an Articles of Incorporation to establish a new domestic corporation in the State of Florida in the following name:

4 HEAD MEDIA, INC.

I have also enclosed a check for \$78.75 for the applicable filing fee and the certificate of status. I am requesting that you process these Articles of Incorporation as soon as possible and return the corporation charter number to me at the above address. I have also enclosed a second copy of the Articles for you to stamp and return to me.

I would appreciate your processing this new corporation as soon as possible.

Sincerely yours,

*Carl T. Watkins*

Carl T. Watkins, CPA

2 Encl's

400003255764--3  
-05/17/00--01056--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Plt 5/22/00*

**ARTICLES OF INCORPORATION**

**OF**

**4 HEAD MEDIA, INC.**

FILED  
00 MAY 17 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the Corporation shall be: 4 HEAD MEDIA, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 17436 Isbell Lane, Odessa, Fl. 33556 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

**ARTICLE III: CAPITAL STOCK**

The capital stock of the Corporation shall be divided into shares of \$1.00 par value, with 7500 shares of common stock authorized, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Carl T. Watkins, CPA

7345 Jackson Springs Rd.

Tampa, Fl. 33634

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the Board of Directors of the Corporation are:

Joseph G. Defrancesco

17436 Isbell Lane

Odessa, Fl. 33556

**ARTICLE VI: INCORPORATOR**

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

Carl T. Watkins, CPA

7345 Jackson Springs Rd.

Tampa, Fl. 33634

The undersigned has executed these Articles of Incorporation, this 12th day of May 2000.

Carl T. Watkins

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

FILED

MAY 17 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designation of its registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 4 HEAD MEDIA, INC.
2. The name and street address of the registered agent and office is:

Carl T. Watkins, CPA

7345 Jackson Springs Rd.

Tampa, Fl. 33634

**HAVING BEEN NAMED AS REGISTERED AGENT 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.**

Carl T. Watkins

Carl T. Watkins

5-12-00

Date