# P00000100385

DAVID E. EVERINGHAM 6406 E. FOWLER AVE., SUITE C TAMPA, FL 33617 (813) 935-7766 fax (813) 985-7341

> 1000003438271--2 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

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

To whom it may concern,

Ref: filing Articles of Incorporation

Thank you in advance for your assistance in this matter. If there are any questions pertaining to the submitted paper work please call or fax to the above phone numbers.

## Please find enclosed:

- 1. Articles of Incorporation for Global Cybercast, Inc. a corporation for profit.
- 2. Check for 78.75 to cover expenses of:
  - a. Filing Fees......\$35.00
  - b. Reg. Agent......\$35.00
  - c. Cert. Copy...... \$ 8.75 Total \$78.75
- 3. Express mail return envelope, pre-addressed with postage.

00 OCT 24 PM 12: 15
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

Thank you,

Sincerely,

David E. Everingham

T. Burch OCT 2 5 2000

ARTICLE I --NAME
The name of this corporation is GLOBAL CYBERCAST, 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 or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statues, as now exists or may hereafter be amended.

#### ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) Par value common stock, which shall be designated as "Common Shares".

#### ARTICLE V—PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6406 E. Fowler Ave., Suite C; Tampa, FL 33617 and the name of the initial registered agent of this corporation at that address is David E. Everingham.

#### ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from the time to time by the bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is;

DAVID E. EVERINGHAM GLOBAL CYBERCAST, INC. 6406 E. FOWLER AVE., SUITE C TAMPA, FL 33617

# ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: David E. Everingham, 6406 E. Fowler Ave., Suite C; Tampa, FL 33617

# ACTICLE IX—INDEMNIFICATION

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

# ARTICLEX—AMENDMENT

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

INWITNESS WHEREOF, the undersigned Incorporation has these Articles of Incorporation on the  $17^{\rm th}$  day of October, 2000.

David E. Everingham

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appears David E. Everingham, known to be and known by me to be the person the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17<sup>th</sup> day of October, 2000.

NO TARY PUBLIC, State of Florida

LINDA HALEY

MY COMMISSION # CC 702049

EXPIRES: January 29, 2002

1-E00-3-NOTARY Fla. Notary Service & Bonding Co.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHO PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statues, the following is submitted.

FIRST that GLOBAL CYBERCAST, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6466 E. Fowler Ave., Suite C, Tampa, FL 33617 has named David E. Everingham whose address is (the same as above) as its agent to accept service process within Florida.

DATED: October 17th, 2000.

David E. Everingham

Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statues relative to the proper performance of my duties.

David E. Everingham

Registered Agent

IN WITNESS WHEREOF, I have set my hand and seal in the State and Count above, this 17<sup>th</sup> day of October, 2000.

NOTARY PUBLIC, State of Florida

