

P01000003695

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Optima Outdoor Media, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003531640--5
-01/10/01--01017--021
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Walt E. Rowsey
Name (Printed or typed)

2705 Scenic Hwy. 98, Suite # 27
Address

Destin, FL. 32541
City, State & Zip

850-654-8811
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 10 PM 1:53

APPROVED
AND
FILED

RECEIVED
JAN 10 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

LW
1/10
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Optima Outdoor Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2705 Scenic Hwy. 98

Suite # 27

Destin, FL. 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

APPROVED
AND
FILED
01 JAN 10 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Walt E. Rowsey

2705 Scenic Hwy. 98, Suite # 27

Destin, FL. 32541

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Walt E. Rowsey

2705 Scenic Hwy. 98, Suite # 27

Destin, FL. 32541

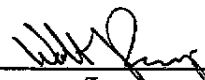
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-9-01

Date



Signature/Incorporator

1-9-01

Date