

PO1000003695

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       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
                    & Certified Copy      Certified Copy  
                    & Certificate of      & Certificate of  
                    Status      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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1/10/01 PM 1:43

REC'D

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 10 PM 1:53

APPROVED  
AND  
FILED

FW 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/mailing 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