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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 18 2006

## COVER LETTER

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

**SUBJECT:** O3 Entertainment Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** John W. Dowell III

Name (Printed or typed)

109 Jean St

Address

Tavares, FL 32778

City, State & Zip

352-205-5765

Daytime Telephone number

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

**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:

O3 Entertainment Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

109 Jean St, Tavares, FL 32778

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Web Development

**ARTICLE IV SHARES**

The number of shares of stock is:

2000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

John W. Dowell III  
109 Jean St  
Tavares, FL 32778  
President

Timothy Ostermyer  
9 W. Herrick Dr  
Eustis, FL 32726  
Vice President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John W. Dowell III  
109 Jean St  
Tavares, FL 32778

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John W. Dowell III  
109 Jean St  
Tavares, FL 32778

\*\*\*\*\*  
*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

01-10-06

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

01-10-06

\_\_\_\_\_  
Date

**FILED**

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