

P97000008372

HORTON TOWNES

January 21, 1997

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

200002066222--5
-01/23/97--01063--005
*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION FOR MR. CUBBY ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed is our submission of Articles of Incorporation for Mr. Cubby Enterprises, Inc. and accompanying check for \$78.75 which covers the filing fees of \$70.00 and Certificate of Status for \$8.75.

Your prompt attention is truly appreciated. Have a good day as I remain

Sincerely yours,



Horton Townes

HT

Enclosure

FILED
97 JAN 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/29/97
TD

ARTICLES OF INCORPORATION

of
Mr. Cubby Enterprises, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

97 JAN 20 PM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article 1: Name of the Corporation: Mr. Cubby Enterprises, Inc.
Address of the Corporation: 601 E Rosery Rd. #3802
Largo, Florida 33770
- Article 2: DURATION: Term of existence of the corporation is perpetual unless dissolved according to law. The corporate existence shall commence at the time of filing with the Secretary of State.
- Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporation may be incorporated under the Laws of the United States and the State of Florida. The specific purpose of this Corporation is to create and air via the Internet a children's program in which there will be interaction between Mr. Cubby, a teddy bear, and members of his Mr. Cubby Club.

Article 4: The elections for directors and the manner of their admission is provided for in the By Laws of the Corporation.

Article 5: The board of directors are as follows:

- | | | |
|---------------------|------------------------|-----------------------|
| 1. Barbara Schwartz | 601 E Rosery Rd. #3802 | Largo, FL 33771 |
| 2. Horton Townes | 435 16th Ave SE #553 | Largo, FL 33771 |
| 3. Clarice Miller | SFA PO Box 6212 | Nacogdoches, TX 75962 |

Article 6: CAPITAL STOCK: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share, each share issued and outstanding to possess the right to one (1) vote at all meetings of common stockholders.

Article 7: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
601 E Rosery Rd. #3802
Largo, Florida 33770

and the name of the initial registered agent at such address is Horton Townes.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation:


Signature of Registered Agent 1-21-97
Date

Article 8: The Name and address of the subscriber to these Articles of Incorporation is:

Horton Townes
435 16th Ave SE #553
Largo, FL 33771

In witness whereof I have subscribed my name


(Signature of Incorporator) Horton Townes

1-21-97