

TRANSMITTAL LETTER

P99000034199

April 9, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 12 PM 1:08

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

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-04/12/99-01076-003
*****78.75 *****78.75

SUBJECT: *COUNTRY BUMPKIN ENTERTAINMENT, INC.*

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check for \$78.75.

Please return the photocopy to me with the filing date stamped on it.

Deborah C. Myers

FROM:

Deborah C. Myers

Name

8863 58th Street North

Address

Pinellas Park, FL 33782

City, State, Zip

727-546-5999

Daytime Telephone Number

**ARTICLES OF INCORPORATION
OF
COUNTRY BUMPKIN ENTERTAINMENT, INC.**

ARTICLE I – NAME

The name of the corporation shall be: *Country Bumpkin Entertainment, Inc.*

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

Place of business: *8863 58th Street North, Pinellas Park, FL 33782*
Mailing address: *P.O. Box 3942, Seminole, FL 33775-3942*

ARTICLE III – CAPITAL STOCK

The corporation shall have the authority to issue *100,000* shares of stock at a par value of *\$0.001* each.

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The registered agent of the corporation is *Debora C. Myers* and the registered street address is: *8863 58th Street North, Pinellas Park, FL 33782*.

ARTICLE V – INCORPORATOR

The incorporator of this Corporation is *Debora C. Myers*, whose street address is *8863 58th Street North, Pinellas Park, FL 33782*.

ARTICLE VI – BOARD OF DIRECTORS

The initial Board of Directors shall have *two* members whose names and addresses are as follows:

T. Reggie Higgins, 8863 58th Street North, Pinellas Park, FL 33782
Debora C. Myers, 8863 58th Street North, Pinellas Park, FL 33782

The undersigned has executed these Articles of Incorporation this 9th day of April, 1999.


Debora C. Myers, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: *Country Bumpkin Entertainment, Inc.*
2. The name and address of the registered agent and office is:

Debora C. Myers
8863 58th Street North, Pinellas Park, FL 33782

Signature: *Debora C. Myers*

Title: Incorporator

Date: April 9, 1999

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: April 9, 1999

Debora C. Myers
Debora C. Myers, Registered Agent

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