

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

SUBJECT: FLORIDA OUTDOORS MAGAZINE, INC.

(Proposed corporate name - must include suffix)

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

□ \$122.50
Filing Fee
& Certified Copy

□ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPYREQUIRED

FROM:

John M. Cooper

Name (Printed of typed)

208 C Street, Suite B

Address

St. Augustine, FL 32084

City, State & Zip

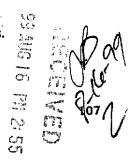
904-460-0348

Daytime Telephone number

300002961193---S -08/17/99--01001--002

*****78.75 *****78.75

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



ARTICLES OF INCORPORATION

1. The name of the corporation shall be: FLORIDA OUTDOORS MAGAZINE, INC.
2. The principal place of business and mailing address of the corporation is: P.O.LBOX 840027, 208 C STREET, SUITE B, ST. AUGUSTINE, FL 32084
3. The corporation shall have the authority to issue shares of stock.
4. The registered agent of the corporation is <u>JOHN M. COOPER</u> and the registered street address is <u>208 C STREET</u> , <u>SUITE B, ST. AUGUSTINE</u> , <u>FL 32084</u> Florida <u>32084</u>
5. The initial Board of Directors shall have $\frac{1}{1}$ member(s) whose name(s) and address(es) is/are as follows:
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
The incorporator of this corporation is <u>JOHN M. COOPER</u> whose treet address is <u>208 C STREET</u> , SUITE B, ST. AUGUSTINE, FL 32086 E
Dated August 16th, 1999
All Minn
Incorporator

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 August 16th, 1999

Registered Agent