10000 Law Office Brian A. Burden, P.A.

215 W. Verne Street, Suite D Tampa, FL 33606

Robin McCormick Legal Assistant

9 October 14, 1999

Secretary of State of Florida **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of Media Buy Resource.Com, Inc. Our File No. 4063

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Media Buy Resource.Com, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

Robin G. McCormick Legal Assistant

**Enclosures** 

## **ARTICLES OF INCORPORATION**

OF

#### MEDIA BUY RESOURCE.COM, INC.



The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

#### Article I

The name of the corporation shall be Media Buy Resource.Com, Inc.

#### Article II

The mailing address of the principal office of the corporation shall be:

1612 Crossbridge Drive Brandon, FL 33510

#### Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be a marketing and consulting services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

#### Article IV

The amount of capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share and 1000 shares of non-voting preferred stock with a par value of \$1.00.

## Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock each share of common stock by them owned.

## Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Anthony Beckford 1612 Crossbridge Drive Brandon, FL 33510

## Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Anthony Beckford- President, Secretary and Treasurer 1612 Crossbridge Drive = Brandon FL 33510

#### Article IX

The name and address of the incorporator and signer of the Articles of Incorporation is:

Anthony Beckford 1612 Crossbridge Drive Brandon, FL 33510

#### Article X

The duration of the corporation is to be perpetual.

#### Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq. Brian A. Burden, P.A. 215 W. Verne Street, Suite D Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Media Buy Resource.Com, Inc. on October 14,1999.

Anthony Beckford

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Anthony Beckford appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Media Buy Resource.Com, Inc. on October 14, 1999.

Bush ABurka Notary Public

BRIAN A. BURDEN
MY COMMISSION # CC 698107
EXPIRES: November 23, 2001
Bonded Thru Notary Public Underwriters

## Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Media Buy Resource.Com, Inc. desiring to organize under the laws of the State of Florida with its principal office at 1612 Crossbridge Drive Brandon, FL 33510, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

# Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for Media Buy Resource.Com, Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

Brian A. Burden

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