

P990005420

LAW FIRM OF GREGORY P. FARRAR  
ATTORNEY AND COUNSELOR AT LAW

99 DEC -6 PM 3: 57

109. N. PALAFOX ST. • P.O. BOX 12381 • PENSACOLA, FLORIDA 32582-2381 • TELEPHONE (850) 434-8904 FAX (850) 434-8922

GREGORY P. FARRAR, P.A.

November 10, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LICENSED IN FLORIDA  
MISSISSIPPI  
WASHINGTON, D.C.

EFFECTIVE DATE

12-2-99

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

400003044764--9  
-11/15/99-01137--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CYBER COWBOY MEDIA CORP., INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and certified copy of these articles.

A check for \$78.75 is enclosed. This represents payment for:

ARTICLES OF INCORPORATION

FROM:

GREGORY P. FARRAR, P.A.  
109 North Palafox St.  
Pensacola, Florida 32501  
(850) 434-8904

Pd 12/6/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 18, 1999

GREGORY P. FARRAR, ESQ.  
P O BOX 12381  
PENSACOLA, FL 32582-2381

SUBJECT: CYBER COWBOY MEDIA CORP., INC.  
Ref. Number: W99000026577

We have received your document for CYBER COWBOY MEDIA CORP., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please use only one corporate suffix.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 299A00055386

12/2/99

Corrections made as per request

ARTICLES OF INCORPORATION

OF

CYBER COWBOY MEDIA CORP.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-2-99

The undersigned incorporator(s) hereby adopt the following Articles of Incorporation:

I. CORPORATE NAME

CYBER COWBOY MEDIA CORP.

II. PRINCIPAL OFFICE

The street address of the principal office of the corporation is : 1682 Eagle Terrace, Cantonment, Florida 32533.

III. CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is One Hundred (100), all of which shall be common stock shares with par value of One Dollar (\$1.00).

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

IV. REGISTERED AGENT AND OFFICE

The street address of the Corporation's initial registered office is: 1682 Eagle Terrace, Cantonment, Florida 32533. The name of the Corporation's initial registered agent at such office is: CINDA DIGNUM.

V. INCORPORATORS

The name and address of each incorporator of the Corporation is:

P. RANDY FIVEASH

1682 Eagle Terrace

Cantonment, Florida 32533

RON MARLER

4004 Baypointe Drive

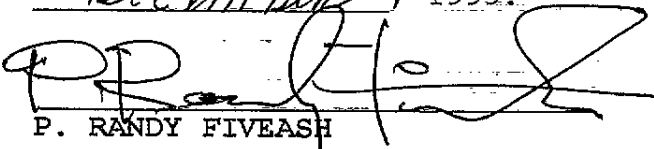
Gulf Breeze, Fl. 32561

ALBERT A. MCEACHERN  
1525 Ocean Breeze Lane  
Gulf Breeze, Fl. 32561


VI. EFFECTIVE DATE

The effective date of this incorporation shall be: 12/2/99

IN WITNESS WHEREOF we have subscribed our names this 2 day of December, 1999.


  
P. RANDY FIVEASH  
Incorporator

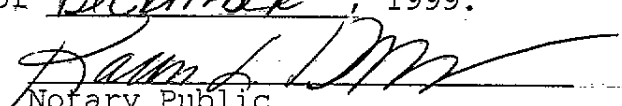
  
RON MARLER  
Incorporator

  
ALBERT A. MCEACHERN  
Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

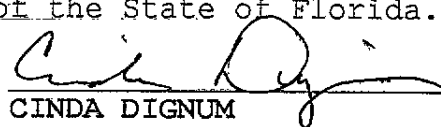
Sworn to and subscribed before me by P. RANDY FIVEASH, RON MARLER  
and ALBERT A. MCEACHERN this 2 day of December, 1999.

 Karen L. Djerlek  
My Commission CC746098  
Expires May 28, 2002

  
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service for this Corporation at the registered office, I agree to act in this capacity and to comply with all applicable laws of the State of Florida.

  
CINDA DIGNUM  
Registered Agent  
Dated: 12/2/99

FILED

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: **CYBER COWBOY MEDIA CORP.**
2. The name and address of the registered agent and office is:

**Office: CYBER COWBOY MEDIA CORP.**  
**1682 Eagle Terrace**  
**Cantonment, Florida 32533**

**Agent: CINDA DIGNUM**  
**1682 Eagle Terrace**  
**Cantonment, Florida 32533**

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 I am familiar with and accept the obligations of my position as registered agent.

  
**CINDA DIGNUM**

12/2/99  
**DATED**