

P06000006631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

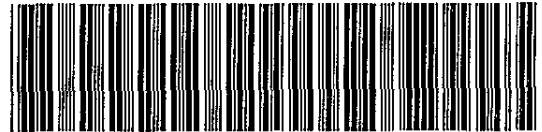
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JAN 13 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 18 2006

COVER LETTER

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

SUBJECT: O3 Entertainment Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John W. Dowell III

Name (Printed or typed)

109 Jean St

Address

Tavares, FL 32778

City, State & Zip

352-205-5765

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

O3 Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

109 Jean St, Tavares, FL 32778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Web Development

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John W. Dowell III
109 Jean St
Tavares, FL 32778
President

Timothy Ostermyer
9 W. Herrick Dr
Eustis, FL 32726
Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John W. Dowell III
109 Jean St
Tavares, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Dowell III
109 Jean St
Tavares, FL 32778

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

01-10-06

Date

Signature/Incorporator

01-10-06

Date