P03000024916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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03 FEB 28 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LANTERN LIGHT STUDIOS, 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 of Status

☒ $78.75 Filing Fee & Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JASON PIEKARSKI
Name (Printed or typed)

12 EAST HARVARD ST.
Address

ORLANDO, FL. 32804
City, State & Zip

407-893-7356
Daytime Telephone number

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

03 FEB 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

LANTERN LIGHT STUDIOS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS LANTERN LIGHT STUDIOS, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF $1.00 PAR VALUE COMMON STOCK.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

12 EAST HARVARD STREET
ORLANDO, FL. 32804

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS SHALL BE JASON PIEKARSKI. I ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

JASON PIEKARSKI

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

NAME	ADDRESS	OFFICER
JASON PIEKARSKI	12 EAST HARVARD ST ORLANDO, FL.32804	PRESIDENT
BRIAN BIRKMIRE	12 EAST HARVARD ST ORLANDO, FL. 32804	SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

JASON PIEKARSKI   12 EAST HARVARD ST
ORLANDO, FL. 32804

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS FEBRUARY 25, 2003.

JASON PIEKARSKI, SUBSCRIBER