

P97 000080456

TRANSMITTAL LETTER

File

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

SUBJECT: LAW ENFORCEMENT IN FILMS INC.
(Proposed corporate name - must include suffix)

800002288869--8
-09/10/97- 01030- 003
***131.25 ***131.25

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 COPY REQUIRED

FROM: Glenn Topping
Name (Printed or typed)

4160 NW 8 LANE
Address

POMPANO BEACH, FL. 33064
City, State & Zip

954-942-0795
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 17 AM 11:06

FILED

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

W97-20902
JM-9/11/97
FM 9/11/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

GLENN TOPPING
4160 NW 8 LN
POMPANO BEACH, FL 33064

SUBJECT: LAW ENFORCEMENT IN FILMS, INC.
Ref. Number: W97000020902

We have received your document for LAW ENFORCEMENT IN FILMS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 097A00045212

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAW ENFORCEMENT IN FILMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

STATE OF FLA
4160 NW 8 LANE
POMPANO BCH, FL 33064

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glenn Topping
4160 NW 8 LANE
POMPANO BCH, FL. 33064

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pres. Glenn Topping }
V.P. Rosemarie Topping } 4160 NW 8 LANE
POMPANO BEACH, FL
33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

08 day of September, 1997.

(An additional article must be added if an effective date is requested.)

Glenn Topping, President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 LAW ENFORCEMENT IN FILMS, INC.

2. The name and address of the registered agent and office is:

Glenn Topping
(NAME)

4160 NW 8 LANE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Pompano Beach, FL 33064
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

Glenn Topping
(SIGNATURE)

09-08-97
(DATE)