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CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

100002394571--9
-01/09/98--01001--001
*****70.00 *****70.00

CORPORATION(S) NAME

Lamy Butler Entertainment, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Joseph Wesley Cook, Sr.
Address: 5790 Riverchase Drive North
Theodore, Alabama 36582

Vice Chairman: Rebecca Parker Cook
Address: 5790 Riverchase Drive North
Theodore, Alabama 36582

Director: Joseph Wesley Cook, Jr.
Address: 5790 Riverchase Drive North
Theodore, Alabama 36582

Director: Carrie Cook Lancaster
Address: 5790 Riverchase Drive North
Theodore, Alabama 36582

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

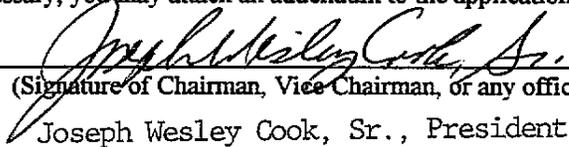
President: Joseph Wesley Cook, Sr.
Address: 5790 Riverchase Drive North
Theodore, Alabama 36582

Vice President: None
Address: _____

Secretary: Rebecca Parker Cook
Address: 5790 Riverchase Drive North
Theodore, Alabama 36582

Treasurer: None
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Joseph Wesley Cook, Sr., President
(Typed or printed name and capacity of person signing application)

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Larry Butler Entertainment, Inc. incorporated in Mobile County, Theodore, Alabama on December 22, 1997. I further certify that the records do not disclose that said Larry Butler Entertainment, Inc. has been dissolved.

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

01/06/98

Date

Jim Bennett

Jim Bennett

Secretary of State