



THE UNITED STATES
CORPORATION
COMPANY

L99000005459

ACCOUNT NO. : 072100000032

REFERENCE : 348595 7191571

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 20, 1999

ORDER TIME : 1:18 PM

ORDER NO. : 348595-005

900002965759--1

-08/20/99-01069-018

CUSTOMER NO. : 7191571

****285.00 ****285.00

CUSTOMER: Mr. Rick Carlton

CARLTON NAUMANN CONSTRUCTION

CARLTON NAUMANN CONSTRUCTION

17499 McGregor Blvd

Fort Myers, FL 33908

DOMESTIC FILING

NAME: MAXXXI PRODUCTIONS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

11/11/99
11/11/99
11/11/99

62-1-99

FILED
99 AUG 20 AM 9:45
RECEIVED
99 AUG 20 PM 1:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Florida Division of
Corporations
Public Access**

Corporate Inquiry Menu:
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Inquiry by:

Corporation / Trademark Name

Officer / Registered Agent Name

Registered Agent Name

Trademark Owner Name

FBI Number

Document Number

Trademark Name

Search String:

Search HomePage

8/31/99

NUMBER: W99000019387

NAME : MAXXXI PRODUCTIONS

SUBMIT BY: CSC

USER ID : SLOGAN

99 AUG 31 11:11 AM
CORPORATE DETAIL RECORD SCREEN
DELETED RECORDS
BY: 08/20/1999
TALLAHASSEE, FLORIDA

DOCUMENT TYPE : FL LLC

REG: 08/20/1999
TALLAHASSEE, FLORIDA

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----
Document Image

*Attn:
Shaun Logan*

RESUBMIT

Please give original
submission date as file date

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company (the "LLC") is:

Maxxxi Productions, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1509 South Grove Ave.
Fort Myers, FL 33919

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Lisa Carlton
1509 South Grove Ave.
Fort Myers, FL 33919

ROGER CAMPA 62010
1509 South Grove Ave
FT MYERS FL 33919

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted to the LLC at such times and on such terms and conditions as all members may unanimously agree and as provided in the regulations of the LLC.

FILED
09 AUG 20 AM 9:15
TALLAHASSEE, FL 32309

ARTICLE VI - Members Rights to Continue Business:

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the LLC, the remaining members may unanimously agree to continue the business of the LLC:

ARTICLE VII - Affidavit of Membership and Contributions

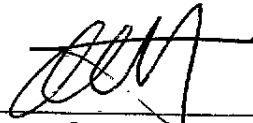
The undersigned member or authorized representative of a member of Maxxxi Productions, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is
- 3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is

\$ 10.00

\$ N/A

\$ 10.00



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Typed or printed name of signer

Filing Fee: \$250.00 for Articles and Affidavit

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99 AUG 20 11 9:45
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MAXXXI Productions C.C.C.

2. The name and the Florida street address of the registered agent are:

Lisa Carlton
NAME

1509 S. Grove Ave
Florida street address (P. O. Box NOT ACCEPTABLE)

FL MYERS FL 33919
CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Lisa Carlton
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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