

N96000005727
TRANSMITTAL LETTER

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

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-11/06/96--01103--021
****131.25 ****131.25

SUBJECT: L & O PRODUCTION, INCORPORATED
(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

 \$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Ophelia F. Sanders
Name (Printed or Typed)
4882 Marbella Rd S
(Address)
West Palm Beach, FL 33417
City, State & Zip
(561) 684-6618
Daytime Telephone Number

TALLAHASSEE, FLORIDA
NOV - 6 AM 11:09
FILED

*Ophelia called,
corrected art. III & VI*

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

NOV - 8 1996

**ARTICLES OF INCORPORATION
of
L & O PRODUCTION, INCORPORATED
(A NON-PROFIT CORPORATION)**

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be L & O Production, Incorporated.

**ARTICLE II
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be 4882 Marbella Road S, West Palm Beach, Florida 33417. This business will be operated out of a private residence.

**ARTICLE III
Purpose(s)**

The specific purposes for which L & O PRODUCTION is organized are:

- To help lessen neighborhood tension
- To assist with activities aimed at combating community deterioration
- Crime prevention
- To provide and produce audio/visual productions that promote non-violence, provide positive messages for children/teens.
- To provide additional tools for use with youth programs provided by Law Enforcement Agencies, Community Organizations and other organizations interested in providing a safe community, positive messages and community awareness.

TALLAHASSEE, FLORIDA
SECTION 617.09
7/11/09

ARTICLE IV
Manner of Election of Directors
and Officers

The manner in which the directors are elected or appointed is as follows:

- A. Directors will be appointed by the President or Executive Director as needed, no less than three (3) and no more than five (5).
- B. These appointed Directors will consist of members of the community who are interested in making a difference in their community.
- C. The President and Executive Director who are the organizers of said corporation shall hold office for the existence of the corporation or until a successor is appointed.

ARTICLE V
Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

- A. The corporation shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these A Articles.
- B. The corporation shall have all of the powers reasonably necessary to implement the purposes of the corporation, including but not limited to the following:
 - 1. To use the proceeds of donations, grants or other funding in the exercise of its powers and purposes.
 - 2. To own, maintain, repair, replace and operate corporation property.
 - 3. All funds and title of all properties acquired by the corporation and the proceeds thereof shall be held only for the not-for-profit purposes of the corporation, in accordance with the laws of the State of Florida.
 - 4. The powers of the corporation shall be subject to and be exercised in accordance with the provisions of the by-laws of the corporation.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or (b) by a

corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Ophelia F. Sanders, Executive Director
4882 Marbella Rd S
West Palm Beach, FL 33417

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Louis E. Sanders, President
4882 Marbella Rd S
West Palm Beach, FL 33417

Ophelia F. Sanders, Executive Director
4882 Marbella Rd S
West Palm Beach, FL 33417

Sandra E. Lang, Trustee
P.O. Box 9015
Riviera Beach, FL 33419

ARTICLE VIII

Prohibition Against Issuance of Stock and Distribution of Income

This corporation shall never have nor issue any shares of stock, nor shall it distribute any part of its income, if any, to its members, directors, or officers. Nothing herein, however, shall be construed to prohibit payment by the corporation of compensation in a reasonable amount to the members, directors, officers, the Executive Director, or its agents, supervisory personnel, or employees for services rendered, as permitted by Section 617.011 of Florida Statutes.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

L & O PRODUCTION, INCORPORATED

(must include suffix)

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

Ophelia F. Sanders

(NAME)

4882 Marbella Rd S

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33417

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

96 NOV -6 AM 11:08

PM 11:00

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.

Ophelia F. Sanders
(SIGNATURE)

November 4, 1996
(DATE)