

00000003/496

Requester's Name

00 MAR 23 PM 12:47
DEPT. OF STATE
TALLAHASSEE, FLORIDA



PRODUCTIONS, INC.

Worldwide Representation

Office Use Only

NUMBER(S), (if known):

03-22-00-01092-004
DEPT. OF STATE
TALLAHASSEE, FLORIDA

CO

1. "America's Premier Talent & Production Company"

1515 University Drive • Suite 108A
Coral Springs, Florida 33071
Talent Agency License No. TA 0000048

(Document #)

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-03/22/00-01092-004

*****70.00 *****70.00

2.

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



3-29-00

TO: DORIS BROWN
FROM RICHARD LLOYD
RE CHANGE CORPORATION NAME

Dear Doris,

Please change the corporation name from Richard Lloyd, Inc. to R. Lloyd, Inc.

Thank you very much..


Richard Lloyd

ARTICLES OF INCORPORATION
OF

R. LLOYD, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

R. LLOYD, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 1515 University Drive, Coral Springs, Florida, 33071, and the initial registered agent of the Corporation shall be Richard Lloyd Weisbach.

ARTICLE VII
NUMBER OF DIRECTORS

This Corporation shall not have less than one (1) Director.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Richard Lloyd Weisbach
6949 North Calumet Circle
Lake Worth, FL 33467

ARTICLE IX
INCORPORATORS

Richard Lloyd Weisbach
6949 North Calumet Circle
Lake Worth, FL 33467

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this
20 day of March, 2000.



STATE OF FLORIDA

a

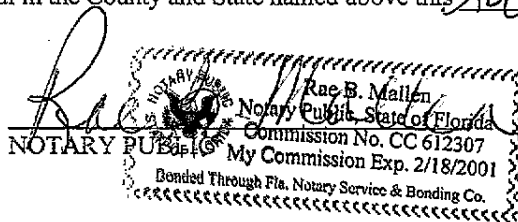
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COUNTY OF BROWARD

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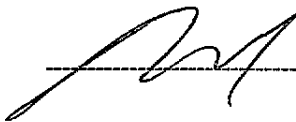
I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Richard Lloyd, appeared to me known to be the person described as incorporator and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 20th day of March, 2000.



(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.



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00 MAR 23 PM 12:47
CLERK OF THE STATE
OF FLORIDA