

000000113327
TRANSMITTAL LETTER

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

400003476924--00
-11/28/00--01028--005--
*****70.00 *****70.00

SUBJECT: **LIGHTHOUSE PRODUCTIONS OF JACKSONVILLE, INC.**

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status'
ADDITIONAL COPY REQUIRED			

FROM: Holly S. Dufresne
Name (Printed or typed)

13245 Atlantic Blvd. Ste. 4-363
Address

Jacksonville, FL 32225
City, State & Zip

(904) 221-1747
Daytime Telephone number

FILED
00 DEC 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-28963
ay 11/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

HOLLY S. DUFRESNE
13245 ATLANTIC BLVD., STE. 4-363
JACKSONVILLE, FL 32225

SUBJECT: LIGHTHOUSE PRODUCTIONS, CORP.
Ref. Number: W00000028267

We have received your document for LIGHTHOUSE PRODUCTIONS, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 200A00060809

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LIGHTHOUSE PRODUCTIONS OF JACKSONVILLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13245 Atlantic Blvd., Ste. 4-363
Jacksonville, FL 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production of Variety Show or Exhibition

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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00 DEC 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Holly S. Dufresne
149 Prindle Dr. E.
Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Holly S. Dufresne
149 Prindle Dr. E.
Jacksonville, FL 32225

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Holly S. Dufresne
Signature/Registered Agent

11/21/00
Date

Holly S. Dufresne
Signature/Incorporator

11/21/00
Date