

TRANSMITTAL LETTER

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APPROVED
AND
FILED

01 MAY 31 PM 1:55

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314SECRETARY OF STATE
TALLAHASSEE, FLORIDASUBJECT: Lil Boy Productions Inc
(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 of Status☐ \$78.75
Filing Fee
& Certified Copy☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jackie L Bennett
Name (Printed or typed)3072 N Fulmer Circle
AddressTallahassee FL 32303
City, State & Zip850 514 8050
Daytime Telephone numberRECEIVED
DIVISION OF STATE
CORPORATIONS
2001 MAY 31 PM 1:38
TO AGING
SUFFICIENT
OF FILES500004336525--8
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*****87.50 *****87.50

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

5/31
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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:

~~DA~~ Lil Boy Production Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3072 n Fulmer Cir
Tallahassee Fla 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

entertainment (musical)

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jackie L. Bennett President
James R. Bennett II Vice president
3072 n fulmer Circle
tallahassee FLA. 32303 owner

ARTICLE VI REGISTERED AGENT

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

Jackie L. Bennett
3072 n fulmer Circle
tallahassee Fla
32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jackie L. Bennett
3072 n fulmer Circle
Talla. FLA. 32303

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

Jackie L Bennett
Signature/Registered Agent

5/31/2001
Date

Jackie L Bennett
Signature/Incorporator

5/31/2001
Date