

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000074843

L+R DVD Productions, Inc

100004508001--6

-07/31/01--01003--002
*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
01 JUL 30 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 JUL 30 PM 2:58
DIVISION OF CORPORATION

Signature _____

Requested by: **KC**

Name _____

Date **7/30**

Time _____

Walk-In _____

Will Pick Up _____

J. BRYAN

JUL 30 2001

FILED
01 JUL 30 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF

L & R DVD PRODUCTIONS, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

L & R DVD PRODUCTIONS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED (500) SHARES** OF COMMON STOCK, HAVING A PAR VALUE OF **ONE (\$1.00) DOLLAR PER SHARE**.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS**.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

5701 NW 55TH LANE
TAMARAC, FLORIDA 33319

ARTICLE V11

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

LUIS DE LA CERDA
5701 NW 55 LANE
TAMARAC, FL. 33319

LYDIA DE LA CERDA
5701 NW 55 LANE
TAMARAC, FLORIDA 33319

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:


LUIS DE LA CERDA
5701 NW 55 LANE
TAMARAC, FLORIDA 33319

LYDIA DE LA CERDA
5701 NW 55 LANE
TAMARAC, FLORIDA 33319


ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED LUIS DE LA CERDA AND LYDIA DE LA CERDA, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS HEREUNTO SET HIS HAND(S) AND SEAL(S) THIS 25TH DAY OF JULY, 2001.



LUIS DE LA CERDA (SEAL)



LYDIA DE LA CERDA (SEAL)

(STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA,
PERSONALLY APPEARED LUIS DE LA CERDA AND LYDIA DE LA CERDA, TO ME WELL
KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FORGOING
ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY
HAVE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEALS THIS 25TH DAY OF JULY, 2001.


JENNIE KREITZ EDEL

(NOTARY SEAL)

JENNIE KREITZ EDEL
Notary Public, State of Florida
My comm. exp. Nov. 7, 2004
Comm. No. CC 978753

PERSONALLY KNOWN OR ☒ PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED - DRIVER'S LICENSE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, THAT L & R DVD PRODUCTIONS, INC., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES
OF INCORPORATION, IN THE CITY OF TAMARAC, COUNTY OF BROWARD, FLORIDA, HAS
NAMED LUIS DE LA CERDA, LOCATED AT 5701 NW 55 LANE, TAMARAC, FLORIDA 33319,
AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 

- RESIDENT AGENT

LUIS DE LA CERDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA