

TRANSMITTAL LETTER

PO1000098465

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

300004610173--6
-09/25/01-01051-003
*****78.75 *****78.75

SUBJECT: Rising Star Images, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Johnese E. Lennon
Name (Printed or typed)

2623 Stonebridge Drive
Address

Jacksonville, FL 32223
City, State & Zip

904-262-4682
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 10 AM 9:33

FILED

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

G. BULLOCK OCT 10 2001

(A)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

JOHNESE E LENNON
2623 STONEBRIDGE DRIVE
JACKSONVILLE, FL 32223

SUBJECT: RISING STAR IMAGES, INC.
Ref. Number: W01000022563

We have received your document for RISING STAR IMAGES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 301A00054018

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 OCT 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rising Star Images, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2623 Stonebridge Drive
Jacksonville, FL 32223

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The total number of shares this corporation is authorized to have is 100 shares.
This corporation is authorized to issue only one class of stock which shall be designated common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Johnese E. Lennon
2623 Stonebridge Drive
Jacksonville, FL 32223

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Johnese E. Lennon
2623 Stonebridge Drive
Jacksonville, FL 32223

Johnese E. Lennon
Signature/Incorporator

10-5-2001
Date

(An additional article must be added if an effective date is requested.)

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

Johnese E. Lennon
Signature/Registered Agent

10-5-2001
Date

ARTICLES OF INCORPORATION (Cont'd)

ARTICLE VI – Purpose

The purpose of this corporation is to engage in any lawful act or activity for which a “closely held” corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

ARTICLE VII – Directors

The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name

Address

Johnese E. Lennon/Owner &CEO

2623 Stonebridge Drive, Jacksonville, FL 32223

Willie G. Lennon/President

2623 Stonebridge Drive, Jacksonville, FL 32223

Katryna E. Lennon/Vice-President

2623 Stonebridge Drive, Jacksonville, FL 32223

ARTICLE VIII – Liability

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE IX – Indemnity

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.