

TRANSMITTAL LETTER

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

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-12/26/01--01041--008
*****78.75 *****78.75

SUBJECT: Lighthouse Point Films, 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: Lighthouse Point Films, Inc.
Name (Printed or typed)
2500 N. Federal Hwy. - Suite 303
Address
Ft. Lauderdale, FL - 33305
City, State & Zip
(954) 739-6077
Daytime Telephone Number

FILED
01 DEC 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12-27-01
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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:

Lighthouse Point Films, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2500 N. Federal Hwy., #303
Ft. Lauderdale, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Steven F. Gagnon

ARTICLE VI REGISTERED AGENT

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

Greenspoon Marder Hirschfeld Rafkin Ross & Berger
Trade Center South, Suite 700
100 West Cypress Creek Road
Ft. Lauderdale, FL 33309
ATTN: Greg Nordt

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Entertainment Holdings, Inc.
2500 N. Federal Hwy, #303
Ft. Lauderdale, FL 33305

.....
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.



Signature/Registered Agent

12-19-01

Date



Signature/Incorporator

12-19-01

Date

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TALLAHASSEE FLORIDA