P.01 03000007141 1 1 4 4 Florida Department of State Division of Corporations Public Access System Electronic Filing Cover Sheet AND DESCRIPTION OF THE Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H03000026389 4))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. EFTECTIVE DATE TQ : 3 Division of Corporations Fax Number : (850)205-0381 JUN 2 From: Account Name : BRICKLEMYER SMOLKER & BOLVES, P.A. Account Number : I20010000156 2 Phone : (813)223-3868 Fax Number : (813)228-6422 FLORIDA PROFIT CORPORATION OR P.A. Lerian Productions, Inc. Certificate of Status 1 Certified Copy 1 Page Count 04 **Estimated Charge** \$87,50

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1/21/2003

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ARTICLES OF INCORPORATION

OF

LERIAN PRODUCTIONS, INC.

ARTICLE I - NAME

The name of this corporation is LERIAN PRODUCTIONS, INC.



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ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on <u>IAN. 24</u>, 2002

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the

United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common

stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is:

Douglas C. Roland, Esq. Bricklemyer, Smolker & Bolves, P.A. 500 East Kennedy Boulevard, Suite 200 Tampa, FL 33602

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ARTICLE VI - CORPORATE ADDRESS

The street address of the Corporation is:

7402 N. 56th Street Suite 480 Tampa, FL 33617 P.03

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

President/Director:

Richard P. Neff 7402 N. 56th Street Suite 480 Tampa, FL 33617

ARTICLE VIII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is

offered to others. H03000026389 4

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ARTICLE XI - INCORPORATION

The name and address of the person signing these Articles is:

Richard P. Neff 7402 N. 56th Street Suite 480 Tampa, FL 33617

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 2014 DAY OF _____ 2002.

C. Roland

DOUGLAS C. ROLAND

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