

P3880017910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

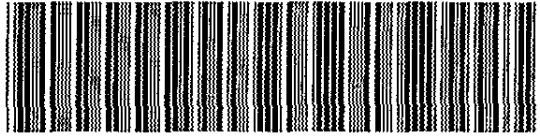
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
CORPORATIONS
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2-14-03

TRANSMITTAL LETTER

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

SUBJECT: LETY Productions, 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: Julie A. Meyers
Name (Printed or typed)

4560 Brandywine Drive
Address

Boca Raton, FL 33487
City, State & Zip

(561) 998-2836
Daytime Telephone number

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

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:

LETY Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4560 Brandywine Drive
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

One thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Yves Letourneau
4560 Brandywine Drive
Boca Raton, FL 33487

ARTICLE VI REGISTERED AGENT

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

Julie A. Meyers EA
4560 Brandywine Drive
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julie A. Meyers EA
4560 Brandywine Drive
Boca Raton, FL 33487

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

Julie A. Meyers EA
Signature/Registered Agent

2/5/03
Date

Julie A. Meyers EA
Signature/Incorporator

2/5/03
Date

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MINISTER OF CORPORATIONS
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