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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
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FLORIDA PROFTT CORPORATION OR P.A.

LaFRANCE FILMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Of

LaFRANCE FILMS, INC.

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ARTICLE I - NAME

The name of the Corporation shall be LaFRANCE FILMS, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be organized under the laws of the United States and the Florida Statutes.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business shall be 112 Belmont Drive, Royal Palm Beach, Florida 33411.

ARTICLE IV - DURATION

The Corporation shall commence on the date these Articles are filed in the Office of the Secretary of State of Florida, and exist perpetually unless sooner dissolved according to law.

ARTICLE V - CAPITAL STOCK

The Corporation shall have authority to issue a maximum of One Thousand (1,000) shares of common stock, having one dollar (\$1.00) par value.

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**ARTICLE VI - REGISTERED AGENT**

The name and address of the Corporation's registered agent is:

David E. Bowers, Esq.  
505 South Flagler Drive, Suite 1100  
West Palm Beach, Florida 33401

**ARTICLE VII - INCORPORATOR**

The name and address of the Corporation's incorporator is:

David E. Bowers, Esq.  
505 South Flagler Drive, Suite 1100  
West Palm Beach, Florida 33401

**ARTICLE VIII - INITIAL OFFICERS**

The Corporation's initial officers are:

President, Treasurer and Secretary: Michael D. LaFrance

**ARTICLE IX- INITIAL DIRECTORS**

The Corporation's initial director is:

Michael D. LaFrance

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 17<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
David E. Bowers, Incorporator

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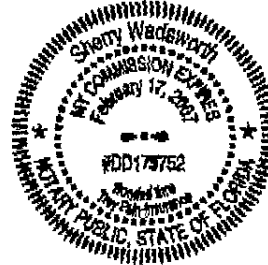
STATE OF FLORIDA  
COUNTY OF PALM BEACH

)  
)

The foregoing instrument was acknowledged before me, this 13<sup>th</sup> day of June, 2003, by David E. Bowers, who is personally known to me.

  
Notary Public State of Florida

[NOTARIAL SEAL]



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In accordance with section 607.0501 of the Florida Statutes, LaFRANCE FILMS, INC., desiring to organize under the laws of the State of Florida with its principal office is 112 Belmont Drive, Royal Palm Beach, Florida 33411, has named David E. Bowers, whose address is 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT BY REGISTERED AGENT**

In accordance with section 607.0501(3) of the Florida Statutes, I, David E. Bowers, having been named Registered Agent for LaFRANCE FILMS, INC., state that I am familiar with and agree to accept the responsibilities and obligations of that position.

Dated this 13<sup>th</sup> day of June, 2003.

  
David E. Bowers

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