

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-0925

FLORIDA PROFIT CORPORATION OR P.A.

LAMARS PRODUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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H04000001162 3

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
1-2-04

**ARTICLES OF INCORPORATION**

**OF**

**LAMARS PRODUCTION, INC.**

**ARTICLE I - NAME & ADDRESS**

The name of this corporation is:

**LAMARS PRODUCTION, INC.**

The mailing address of this corporation is:

2844 Stirling Road, Suite A, Hollywood FL 33020

The principal place of business of the corporation is:

2844 Stirling Road, Suite A, Hollywood FL 33020

**ARTICLE II - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on January 2, 2004; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

**ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, FL 33021.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

H04000001162 3

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 2004.



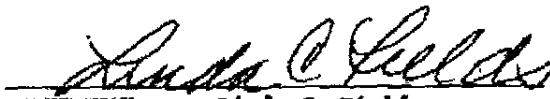
MARK S. GRAND, Incorporator

STATE OF FLORIDA            )  
                                  ) SS.:  
COUNTY OF BROWARD        )

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of January, 2004, by MARK S. GRAND.



LINDA C. FIELDS  
My Commission Expires Dec. 27, 2004  
Commission No. CC 977878



PRINT NAME: Linda C. Fields  
Personally known XX  
Or Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

H04000001162 3

H04000001162 3

OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.



MARK S. GRAND

(SEAL)

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H04000001162 3