

P04000062778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

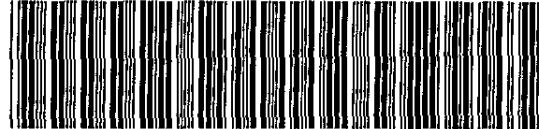
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/04--01652-- 001 **76.50

EFFECTIVE DATE
4-2-04

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NA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 12 A 10:16

FILED

4/15/04

LAW OFFICES
MARK H. SHORE, P.A.
TRIAL PRACTICE

320 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FLORIDA 33316

BROWARD (954) 523-0005
FAX (954) 523-7474

March 25, 2004

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

Re: Filing Articles of Incorporation for LPJ, Corp.

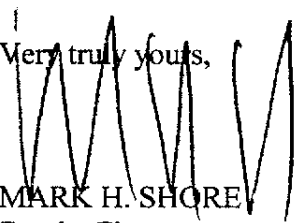
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for LPJ, Corp. and a check from this office in the sum of \$78.50 covering the various fees for filing the above company.

Additionally, please return the acknowledgment of Incorporation and the Corporate Charter Number in the enclosed UPS package.

Please contact me should you have any questions or concerns.

Very truly yours,


MARK H. SHORE
For the Firm

MHS/cc
LPJ, Corp.

Enclosures as indicated



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2004

MARK H. SHORE, P.A.
320 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: LPJ, CORP.
Ref. Number: W04000012823

We have received your document for LPJ, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000017121.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 904A00021439

**ARTICLES OF INCORPORATION
OF
LPJ Show, Corp.**

ARTICLE I

The name of this corporation is **LPJ Show, Corp.** and its principal office is located at:
20504 Meeting Street, Boca Raton, FL 33434.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in the Articles of
Incorporation.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business,
including but not limited to the ownership, development and conduction of a radio talk show.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Hundred (10,000) shares of common stock,
with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 320 S.E. 9th Street,
Fort Lauderdale, FL 33316, and the name of the initial Registered Agent of this corporation is
MARK H. SHORE, ESQUIRE.

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2004 APR 12 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-8-04

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The directors are:

John London, 20504 Meeting Street, Boca Raton, FL 33434.

Peter Tzeses, 20504 Meeting Street, Boca Raton, FL 33434.

April Lena, 20504 Meeting Street, Boca Raton, FL 33434.

ARTICLE VII

BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE IX

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

ARTICLE X

CONSENT IN WRITING IN LIEU OF CORPORATE MEETING

Any action that may be taken at a meeting of the Stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all of the Shareholders of the Corporation and filed with the Department of State.

ARTICLE XI

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meeting of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XIV

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XV

INCORPORATION

The initial subscriber to this corporation is:

Peter Tzeses, 20504 Meeting Street, Boca Raton, FL 33434.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of April 2004.

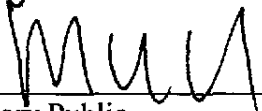

Peter Tzeses

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared PETER TZESES and known to me, and/or after identifying himself with his Florida Driver License # T222 661-48-023, he acknowledged before me that he executed the foregoing Articles of Incorporation as his act and deed.

SUBSCRIBED TO and SWORN before me this 8th day of April 2004.


Notary Public

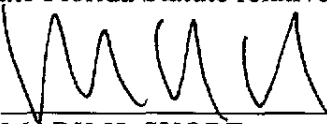
My Commission Expires:



Mark H Shore
My Commission DD242009
Expires November 28, 2007

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for LPJ Show, Corp., a Florida corporation, at 320 S.E. 9th Street, Fort Lauderdale, FL 33316, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office for service of process.



MARK H. SHORE

STATE OF FLORIDA

COUNTY OF BROWARD

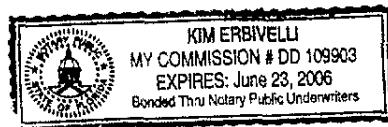
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK H. SHORE, to me well known, and known to me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 8 day of April 2004



Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA