

PO4000107120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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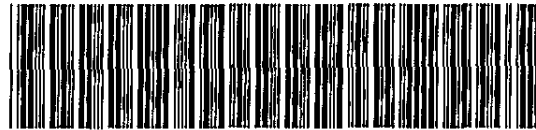
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: Lighthouse Records i Entertainment, 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: Angela Keenan
Name (Printed or typed)

P.O. Box 47552
Address

Tampa, FL 33647-47552
City, State & Zip

813-244-5155
Daytime Telephone number

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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:

Lighthouse Records & (and) Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 47552

Tampa, FL 33647-47552

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Lighthouse Records and Entertainment, Inc. shall be established for the purpose of inspiring, developing, supporting, and promoting the endeavors of member artists.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to have down one thousand (1,000) shares of stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Angela Keenan
10914 19th St.
Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela Keenan
P.O. Box 47552
Tampa, FL 33647-47552

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

Angela Keenan Angela Keenan
Signature/Registered Agent

7 14 04
Date

Angela Keenan
Signature/Incorporator
Angela Keenan

7 14 04
Date

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