

P04000122247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040421418

08/24/04--01047--002 **78.75

FILED
IN CLERK OF STATE
DIVISION OF CORPORATIONS
04 AUG 24 PM 2:41

Em 8/24

LAW OFFICES
BRIAN C. DEUSCHLE, CHARTERED

SUITE 400
800 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 763-7200
TELECOPIER (954) 522-7728
E-MAIL b.c.d.chartered@worldnet.att.net

August 20, 2004

Via U.S. Mail

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**RE: Organization of Lan'Gel Productions, Inc.
Articles of Incorporation
Our File No. 2350-04-2-01**

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation of Lan'Gel Productions, Inc. for filing with your office, together with our Firm's check (#3567) in the amount of \$78.75, representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please contact our office.

Sincerely,

Brian C. Deuschle

BCD/cs
Enclosures

cc: Mr. Ronald Colangelo (with copy of Articles)

ARTICLES OF INCORPORATION
OF
LAN'GEL PRODUCTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 24 PM 2:41

ARTICLE I

The name of the corporation is LAN'GEL PRODUCTIONS, INC.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed is the development and marketing of theatrical productions together with the presentation of general entertainment together with the franchising and licensing of theatrical shows and products and the marketing and sale of recordings, transcriptions and personal property related thereto and for the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is One Thousand (1,000) shares of voting Common Stock with One and 00/100 Dollar (\$1.00) par value.

The amount of capital which this corporation has authorized and which has been paid in as of this date is One Thousand and 00/100 Dollars (\$1,000.00).

ARTICLE V

The street address of the initial principal office of the corporation is Anchor Bay Club, 300

Three Islands Boulevard, #320, Hallandale, Florida 33316. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The name and address of the initial Registered Agent is Ronald Colangelo, Anchor Bay Club, 300 Three Islands Boulevard, #320, Hallandale, Florida 33316. The corporate mailing address is LAN'GEL PRODUCTIONS, INC., Anchor Bay Club, 300 Three Islands Boulevard, #320, Hallandale, Florida 33316.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The name(s) and post office address(es) of the initial Board of Directors of the corporation is (are):

Ronald Colangelo
Anchor Bay Club
300 Three Islands Boulevard, #320
Hallandale, Florida 33316

ARTICLE VIII

The name and address of the person signing these Articles is: Ron Lan'Gel, Anchor Bay Club, 300 Three Islands Boulevard, #320, Hallandale, Florida 33316.

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X

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

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 18th day of August, 2004.


RONALD COLANGELO
Incorporator

STATE OF FLORIDA)
)S.S.
COUNTY OF BROWARD)

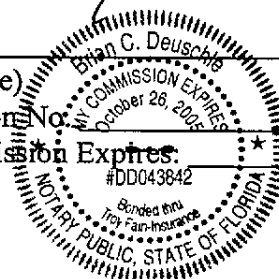
The foregoing instrument was acknowledged before me this 18th day of August, 2004, by RONALD COLANGELO, who is personally known to me or who has produced N/A N/A as identification.


NOTARY PUBLIC STATE OF FLORIDA

(Print Name)

Commission No.

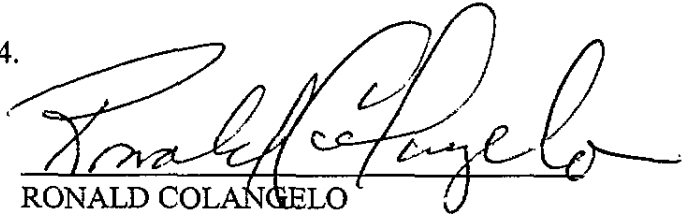
My Commission Expires.



ACCEPTANCE BY REGISTERED AGENT

I, RONALD COLANGELO, hereby accept the designation of Resident Agent for service of process upon LAN'GEL PRODUCTIONS, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 18th day of August, 2004.


RONALD COLANGELO
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 24 PM 2:41