

004000166041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

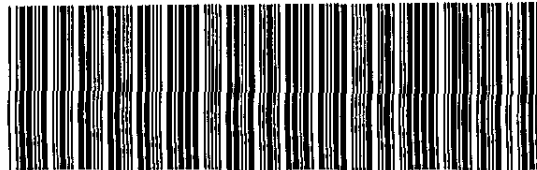
(Business Entity Name)

(Document Number)

Ce d Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

2000 DEC -9 A 11:42

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APITAL CONNECTION, INC.

4 . Virginia Street, Suite 1 • Tallahassee, Florida 32301
(8 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

By Les Productions, Inc.

Signature _____

Requested by: WL 12/9 12:00
Name _____ Date _____ Time _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier _____

ARTICLES OF INCORPORATION

OF

Lyles Productions, Inc.

ARTICLE I CORPORATION NAME

The name of this corporation is **Lyles Productions, Inc.**

ARTICLE II PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue **1000** shares of common stock. The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast
(1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is **13346 Chelmsford Street, Wellington, Florida 33414**; the name of the initial registered agent of this Corporation is **Terry Lyles**. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is **13346 Chelmsford Street, Wellington, Florida 33414**.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:
FIRST: Lyles Productions, Inc., desiring to organize under the Laws of the State of Florida,
with its principal offices in the City of Boca Raton, County of Palm Beach, State of Florida, has
named **Terry Lyles, 13346 Chelmsford Street, Wellington, Florida 33414**, as its agent to
accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place
designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said offices.



Terry Lyles
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA