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LAW OFFICES OF

RICHARD C. ENTIN

TEL: (954) 761-7201
FAX: (954) 767-8343
E-MAIL: entinlaw@aol.com

110 Southeast Sixth Street, Suite 1970, Fort Lauderdale, Florida 33301

April 12, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Laurence Charleston Productions, Inc.

Gentlemen:

Enclosed herewith please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation. Please forward a conformed copy in the envelope provided.

Thank you for your cooperation.

Very truly yours,

Richard C. Entin

RCE/lm
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Laurence Charleston Productions, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **Laurence Charleston Productions, Inc..**

The address of the principal office of this corporation shall be: 7460 NW 4th Street, Apartment 207, Plantation Florida 33317 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$-0- par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 110 S.E. 6 Street, Suite 1970, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is: Richard C Entin

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the filing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the

business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Director is:

Jeremy L. Entin
7460 NW 4th Street
Apartment 207
Plantation Florida 33317

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:

Jeremy L. Entin
7460 NW 4th Street
Apartment 207
Plantation Florida 33317

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal
this 12 day of April, 2005.



Jeremy L. Entin

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Richard C. Entin, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'R. C. Entin', is written over a horizontal line.

Richard C Entin
REGISTERED AGENT

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TALLAHASSEE, FLORIDA