

PD5000/42271

(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



500060678425

10/20/05--01016--004 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 20 PM 12:14

MPB
10/20



NARDELLA CHONG
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Anthony M. Nardella, Jr.
Stephen C. L. Chong
(Board Certified Real Estate Lawyer)
C. Gene Shipley
Paul N. Mascia
(U. L.M. Taxation)
Of Counsel:
Byron D. Gay

234 N. Westmonte Dr., Suite 3000
Altamonte Springs, FL 32714-3373
Telephone: 407-786-2700
Fax: 407-786-2705
www.NardellaChong.com

October 17, 2005

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: ***LATV PRODUCTIONS, INC.***

Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. _____ made payable to the Florida Department of State in the amount of \$70.00 in order to defray your filing fee for the Articles and Designation of Registered Agent.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN/lt
Enclosure

cc: Mr. Larry Randolph

**SIGNED IN THE ABSENCE OF
ANTHONY M. NARDELLA, JR.
TO EXPEDITE MAILING.**

ARTICLES OF INCORPORATION
OF
LATV PRODUCTIONS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 20 PM 12:14

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LATV PRODUCTIONS, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 5451 Red Bone Lane, Orlando, Florida 32810.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5451 Red Bone Lane, Orlando, Florida 32810. The initial registered agent for the Corporation at that address is LARRY RANDOLPH.

ARTICLE VI

The initial board of directors shall consist of one (1) member, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The name and address of the person who will serve on the initial board of directors is:

Name	Address
LARRY RANDOLPH	5451 Red Bone Lane, Orlando, Florida 32810

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation 05 OCT 20 PM 12:14

Name

Address

LARRY RANDOLPH

5451 Red Bone Lane, Orlando, Florida 32810


ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of October, 2005.




Name: LARRY RANDOLPH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LATV PRODUCTIONS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: October 14, 2005



Name: LARRY RANDOLPH