

P09000063957

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000171731 3)))



H090001717313ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2009 JUL 28 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

I m & s studio, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
09 JUL 28 PM 4: 53

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/28/2009
JUL 29 2009
T. Burch

409000171731

ARTICLES OF INCORPORATION

OF

L M & S STUDIO, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **L M & S STUDIO, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office address of the corporation is 1561 N.E. 34th COURT, APT. 110, OAKLAND PARK, FLORIDA 33334.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory

Page 1 of 3

C:\Documents and Settings\Cynthia\Local Settings\Temporary Internet Files\Content.IE5\U49D0W7J\L M & S STUDIO, INC.[1].doc

409000171731

notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1561 N.E. 34th COURT, APT. 110, OAKLAND PARK, FLORIDA 33334 and the registered agent at that office is SALLY PAYNE.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**SALLY PAYNE, PRESIDENT
1561 N.E. 34th COURT, APT. 110
OAKLAND PARK, FLORIDA 33334**

ARTICLE IX: INCORPORATOR

The incorporator(s) of the Corporation are as follows:

**SALLY PAYNE, PRESIDENT
1561 N.E. 34th COURT, APT. 110
OAKLAND PARK, FLORIDA 33334**

IN WITNESS WHEREOF, I, SALLY PAYNE, the undersigned Incorporator, have signed these Articles of Incorporation on this 27th day of JULY, 2009, and acknowledged the same to be my act.



SALLY PAYNE

Handwritten: H09000171731

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes,
the following is submitted, in compliance with said Acts:

First--That **L M & S STUDIO, INC.**, desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at City of
OAKLAND PARK, County of BROWARD, State of Florida, has named **SALLY PAYNE** at
1561 N.E. 34th COURT, APT. 110, City of OAKLAND PARK, County of BROWARD, State
of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:

Handwritten signature of Sally Payne

SALLY PAYNE

DATE:

JULY 27, 2009

2009 JUL 28 PM 4: 27

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: H09000171731