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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LANTERN MAN PRODUCTINS, INC.**

Certificate of Status	0
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Page Count	03
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LANTERN MAN PRODUCTIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: STEWART L. KRUG, ESQ.

Name (Printed or typed)

4738 PEBBLE BROOK ROAD

Address

OLDSMAR FL 34677

City, State & Zip

727-536-0386

Daytime Telephone number

lkrug1@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME LANTERN MAN PRODUCTIONS, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICEPrincipal street address
4738 PEBBLE BROOK ROAD
OLDSMAR FL 34677

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is:
ENTERTAINMENT PICTURES**ARTICLE IV SHARES**

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: JORDAN HIRSH
Address: 4738 PEBBLE BROOK ROAD
OLDSMAR FL 34677Name and Title: PRES/SEC/DIRECTOR
Address:Name and Title:
Address:Name and Title:
Address:Name and Title:
Address:Name and Title:
Address:**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: STEWART L. KRUG, ESQ.
Address: 4738 PEBBLE BROOK ROAD
OLDSMAR FL 34677**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: STEWART L. KRUG, ESQ.
Address: 4738 PEBBLE BROOK ROAD
OLDSMAR FL 34677

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

Stewart L. Krug
Required Signature/Registered Agent7/6/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Stewart L. Krug
Required Signature/Incorporator7/6/11
Date