

P12000074866

(Requestor's Name)

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(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-45377

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

August 29, 2012

**Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314**

SUBJECT: LTD PRODUCTIONS, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for LTD PRODUCTIONS, INC.

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be August 29, 2012.

**FROM: Gordon M. Schwartz
 221 N. Hogan Street, Suite 376
 Jacksonville, Florida 32202**

**FILED
12 SEP -4 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2012

GORDON M. SCHWARTZ
221 N. HOGAN STREET, SUITE 376
JACKSONVILLE, FL 32202

SUBJECT: LTD PRODUCTIONS, INC.
Ref. Number: W12000045377

We have received your document for LTD PRODUCTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 612A00022291

04 September 2012

Florida Department of State
Division of Corporations, Corporate Filings
Attn: Diane Cushing
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

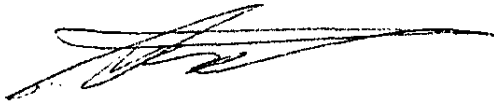
Dear Ms. Cushing:

This is in reference to the rejected filing for W12000045377, LTD Productions, Inc.

LTD does not stand for limited but are the initials of 3 brothers. LTD Productions is an S corporation (paperwork is being filed with the IRS) and the corporation has obtained an EIN of 46-0874789 from the IRS.

Please ensure the corporation is up and active with the original effective date of August 29, 2012. Please call me at 904-517-4123 if there are any additional questions.

Respectfully,



Gordon M. Schwartz, CFO
221 North Hogan Street
Suite 376
Jacksonville, Florida 32202

**ARTICLES OF INCORPORATION
OF
LTD PRODUCTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: **LTD PRODUCTIONS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 221 North Hogan Street, Suite 376, Jacksonville, FL 32202.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on August 29, 2012.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 120,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Gordon M. Schwartz. The address of the initial registered agent is 221 N. Hogan Street, Suite 376, Jacksonville, Florida 32202.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE (5) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

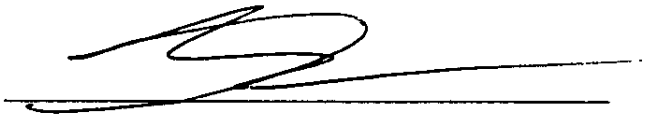
- (1) Timmy Stell, 1076 Horizon Drive, Suite 12, Fairfield, California 94533
- (2) Dannie Stell, 1076 Horizon Drive, Suite 12, Fairfield, California 94533
- (3) Steven R. Evans, 221 North Hogan Street, Suite 376, Jacksonville, FL 32202
- (4) Gordon M. Schwartz, 221 N. Hogan Street, Suite 376, Jacksonville, FL 32202
- (5) Jennifer Keller, 9351 Oak Leaf Way, Granite Bay, California 95746

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TALLAHASSEE, FLORIDA

ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is
Gordon M. Schwartz, 221 N. Hogan Street, Suite 376, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation
this 29th day of August, 2012.




Gordon M. Schwartz

STATE OF FLORIDA

COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Gordon M. Schwartz** to me and known by me to be the person who executed the foregoing Articles of Incorporation.

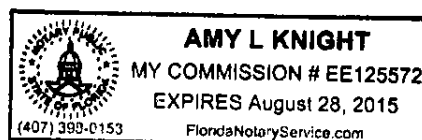
IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 29th day of August, 2012.


Notary Public - State of Florida at Large

Address: _____

COMPASS BANK
8430 BLANDING BLVD
JACKSONVILLE, FL 32244
904-564-8360

My commission expires:



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CLAY COUNTY OF FLORIDA
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LTD PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Gordon M. Schwartz
221 N. Hogan Street, Suite 376
Jacksonville, Florida 32202

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.



Registered Agent

29 August 2012
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA