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15 JUN 23 AM 8:12
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lionheart Books, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James R. Attkisson

Name (Printed or typed)

9600 Koger Boulevard Suite 105

Address

St. Petersburg, Florida 33702

City, State & Zip

727-576-3803

Daytime Telephone number

Jattkisson@attkissoncpa.com

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Lionheart Books, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
9600 Koger Boulevard Suite 105
St. Petersburg, Florida 33702

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To produce and market books based on the life of Dan Wheldon,
and all other legal purposes permitted by Florida Statute.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Susan Wheldon Name and Title: _____

Address c/o 9600 Koger Boulevard Suite 105 Address: _____
St. Petersburg, Florida 33702

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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CLERK OF COURT
JULY 11 2023
JULY 11 2023

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Susan Wheldon

Address: 9600 Koger Boulevard Suite 105

St. Petersburg, Florida 33702

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: James R. Attkisson

Address: 9600 Koger Boulevard Suite 105

St. Petersburg, Florida 33702

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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



Required Signature/Registered Agent

June 18, 2015

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.



Required Signature/Incorporator

June 18, 2015

Date

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TALLAHASSEE, FLA.