

P22000062271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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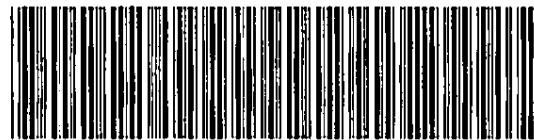
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CABLE AND/OR VIDEO
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lion Head Entertainment, 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: Martin L. Taylor
Name (Printed or typed)

2704 24th Street
Address

Sarasota, FL 34234
City, State & Zip

941-977-1700
Daytime Telephone number

marty cat21@gmail.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: Lion Head Entertainment, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
2704 24th Street
Sarasota, FL 34234

Mailing address, if different is:
#114 242 South Washington Blvd
Sarasota, FL 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to create film, TV, videos,
and produce live performance events, for
information and entertainment purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Martin L. Taylor Name and Title: _____

Address C.E.O. Address: _____
2704 24th Str
Sarasota, FL 34236

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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2022 AUG -1 AM 8:50
OFFICE OF/PROVIDED
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Martin L Taylor
Address: 2704 24th Street
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

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

Name: Martin L Taylor
Address: #114 24th South Washington Blvd
Sarasota, FL 34236

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: July 28, 2022 (OPTIONAL)

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

Martin L Taylor
Required Signature/Registered Agent

7-28-22
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.

[Signature]
Required Signature/Incorporator

7-28-22
Date