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.

(((H23000194350 3)))



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 : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : I19990000006 Phone : (407)425-7010

Fax Number : (407)425-2747

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:	corporate@zkslawfirm.com	

## FLORIDA PROFIT/NON PROFIT CORPORATION LOAN STAR PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

#### ARTICLES OF INCORPORATION

**OF** 

#### LOAN STAR PRODUCTIONS, INC.

Pursuant to the filing of these Articles of Incorporation (these "Articles"), the undersigned hereby forms a Florida profit corporation under The Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act").

### ARTICLE I NAME

The name of the corporation is LOAN STAR PRODUCTIONS, INC. (the "Corporation").

## ARTICLE II PURPOSE

The general purpose of the Corporation shall be the transaction of any and all lawful business.

# ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of the Corporation is as follows:

51 Water Street St. Augustine, Florida 32084

The mailing address of the Corporation is as follows:

P.O. Box 3668 St. Augustine, Florida 32085

The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

## ARTICLE IV <u>COMMENCEMENT OF CORPORATE EXISTENCE</u>

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

2023 MAY 26 PM 2: 3 SECRETARY OF STATE

77

### ARTICLE V SHARES

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock. One Cent (\$0.01) par value per share.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

James W. Rappaport 51 Water Street St. Augustine, Florida 32084

### ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The names and addresses of the persons who are to serve as the initial directors until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, are as follows:

Joshua R. Rappaport P.O. Box 3668 St. Augustine, Florida 32085

James W. Rappaport P.O. Box 3668 St. Augustine, Florida 32085

Until the first meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

President / Treasurer: Joshua R. Rappaport

P.O. Box 3668

St. Augustine, Florida 32085

Secretary: James W. Rappaport

P.O. Box 3668

St. Augustine, Florida 32085

2023 HAY 26 PH 2: 31

(B)

## ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the Corporation are as fol

James W. Rappaport P.O. Box 3668 St. Augustine, Florida 32085 TARY STATE

0

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 26th day of May, 2023.

James W. Rappaport

Incorporator

#### ACCEPTANCE OF APPOINTMENT

BY

#### INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in <u>Article VI</u> of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505. Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 26th day of May, 2023.

James W. Rappaport Registered Agent