

RICHARD M. DENNEY  
ATTORNEY AT LAW  
150 EGIN PARKWAY, SE  
P.O. BOX 308  
FORT WALTON BEACH, FLORIDA 32549

RICHARD M. DENNEY  
MICHAEL A. McGRATH

(904) 244-5822  
244-5833

P95000009557

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800001888888  
-01/26/95--01037--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: 331-L TECH PRODUCTIONS, INC.

Ladies and/or Gentlemen:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-referenced corporation to be filed. Please certify and return the copy to my office.

My check in the sum of \$122.50 for the incorporation fees is enclosed.

Thank you for your assistance.

Sincerely,

*Richard M. Denney*  
Richard M. Denney

RMD/plj

Enclosure

H. SIMS JAN 30 1995

615, 611

615-2042



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1995

RICHARD M. DENNEY, ESQUIRE  
PO BOX 308  
FT WALTON BEACH, FL 32549

SUBJECT: 331-L TECH. PRODUCTIONS, INC.  
Ref. Number: W95000002042

FILED  
25 FEB - 1 1995  
TALLAHASSEE

We have received your document for 331-L TECH. PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 695A00003751

ARTICLES OF INCORPORATION  
OF

331-L TECH. PRODUCTIONS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural personal competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation is 331-L TECH. PRODUCTIONS, INC. The principal office for doing business in the State of Florida is 150 Eglin Parkway, NE, Fort Walton Beach, Florida 32548.

ARTICLE II.

PURPOSE

This corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, or any other applicable Florida Law.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share. This stock shall have the entire voting power of the corporation.

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 Eglin Parkway, NE, Fort Walton Beach, Florida

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32548. The initial registered agent at that address is RICHARD M. DENNEY, ESQUIRE.

ARTICLE V.

DIRECTORS

The corporation shall have a board of directors consisting of not less than one, nor more than four directors. The initial board of directors shall consist of the following persons:

Roy K. Baker, Sr.  
12 Kingston Court  
Mary Esther, FL 32569

Beverly Baker  
12 Kingston Court  
Mary Esther, FL 32569

Leon Jack Myers  
3318 Plantation Drive  
Valdosta, GA 31602

Beverly Joy Myers  
3318 Plantation Drive  
Valdosta, GA 31602

ARTICLE VI.

INCORPORATORS

The names and addresses of the incorporators are:

Roy K. Baker, Sr.  
12 Kingston Court  
Mary Esther, FL 32569

Beverly Baker  
12 Kingston Court  
Mary Esther, FL 32569

Leon Jack Myers  
3318 Plantation Drive  
Valdosta, GA 31602

Beverly Joy Myers  
3318 Plantation Drive  
Valdosta, GA 31602

ARTICLE VII.

AMENDMENT

The power to amend the Articles of Incorporation of this corporation shall be vested in the Shareholders. Every amendment shall require the approval of 75% of the stock entitled to vote thereon.

ARTICLE VIII.

BY-LAWS

The power to adopt, alter, amend or repeal the By-Law of

this corporation shall be vested in the Board of Directors. Any action taken under this Article shall require the approval of 75% of the Board of Directors.

ARTICLE IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 20 day of January, 1995.

331-L TECH. PRODUCTIONS, INC.

Roy K. Baker Sr.  
ROY-K. BAKER, SR.

Beverly Baker  
BEVERLY BAKER

Leon Jack Myers  
LEON JACK MYERS

Beverly Joy Myers  
BEVERLY JOY MYERS

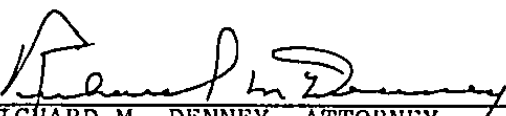
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM  
PROCESSING MAY BE SERVED

FILED  
95 FEB - 1 11:03 AM '84  
CLERK OF DISTRICT COURT  
FORT WALTON BEACH, FLORIDA

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That 331-L TECH. PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Fort Walton Beach, Florida, has named RICHARD M. DENNEY, Post Office 308, 150 Eglin Parkway, NE, Fort Walton Beach, Florida 32549, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
RICHARD M. DENNEY, ATTORNEY  
150 Eglin Parkway NE  
Post Office Box 308  
Fort Walton Beach, Florida 32549  
(904) 244-5822

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000009557

1. Corporation Name

331-L TECH. PRODUCTIONS, INC.

Principal Place of Business

150 EGLIN PKWY. NE  
FT WALTON BEACH FL 32540

Mailing Address

150 EGLIN PKWY. NE  
FT WALTON BEACH FL 32540

If above addresses are incorrect in any way, line through incorrect line, insertion and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable  
331-L Tech Productions

Suite, Apt. #, etc.

P.O. Box 4848

City & State

Ft. Walton Bch., FL

Zip

Country

United States

REINSTATEMENT

4. Date Incorporated or Qualified  
To Do Business in Florida

02/01/1995

5. FEI Number

59-3372331

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	BAKER, ROY K SR	12 KINGSTON CT	MARY ESTHER FL 32589
-D-	-MYERS, LEON J-	-9318 PLANTATION DR-	-VALDOSTA GA 31602-
-D-	-MYERS, BEVERLY J-	-9318 PLANTATION DR-	-VALDOSTA GA 31602-
D	BAKER, BEVERLY	12 KINGSTON CT	MARY ESTHER FL 32589
D	BAKER, CRAIG	710 LEGION DRIVE, #G5	DESTIN, FL 32541

8. Name and Address of Current Registered Agent

DENNEY, RICHARD M  
150 EGLIN PKWY, NE  
FT WALTON BEACH FL 32548

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/29/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S.; further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-29-96

Date

(904) 664-2112

Daytime Phone #