

P9500055181

TRANSMITTAL LETTER

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

100001538081
-07/14/95--01049--017
*****78.75 *****78.75

SUBJECT: L.F. PRODUCTIONS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

STEVEN K. ROBINSON

Name (printed or typed)

1421 HORIZON CT.

Address

ORLANDO, FL. 32809

City, State & Zip

(407) 855-7461

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUL 14 AM 9:21

FILED

R. CHESSEY JUL 18 1995

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

L.F. PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PHYSICAL LOCATION: 1401 HORIZON CT.
ORLANDO, FL 32809

MAILING ADDRESS: P.O. BOX 592086
ORLANDO, FL. 32809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

— 200,000 — TWO HUNDRED THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN K. ROBINSON
1401 HORIZON CT.
ORLANDO, FL 32809

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN K. ROBINSON - PRESIDENT - 1401 HORIZON CT., ORLANDO, FL 32809
TED NIVENS - VICE PRESIDENT - 5859 JACK BRACKEN, ST. CLOUD FL 34771
JIM GIBBONEY - SEC/TREASURER - 400 LYNNWELL DR. ORLANDO, FL 32809

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of MAY, 19 95.

Steven K. Robinson - Pres.
Signature

Ted Nivens Vice Pres.
Signature

Jim Gibboney - SEC/TREAS
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: L.F. PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

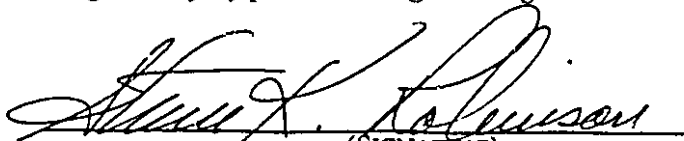
STEVEN K. ROBINSON
(NAME)

1401 HORIZON CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FLORIDA, 32809
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

5-11-95
(DATE)