# P96000004857

W.D.LUNSFORD 7255 BLUE SHORE RD. GRANT, FL. 32949 407-664-6920

**JANUARY 5, 1996** 

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FL. 32314

Enclosed are the Articles of Incorporation for JACKLEG PRODUCTIONS, INC. Also, enclosed is check for \$122.50 to cover the various charges for chartering this corporation.

If you require any additional information, or clarification, please call mc it (407) 664-6920.

Sincerely,

W. D. LUNSFORD

Encl. Articles of Incorporation Check for \$122.50 800001686748 -01/11/96--01043--016 \*\*\*\*122.50 \*\*\*\*122.50

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B. REGISTED JAN 1 7 1996



# ARTICLES OF INCORPORATION OF JACKLEG PRODUCTIONS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby associate themselves to form a corporation under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

# ARTICLE I Corporation Name

The name of the Corporation shall be JACKLEG PRODUCTIONS, INC.

## ARTICLE II Nature of Business

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III Capital Stock

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any one time shall be TEN THOUSAND (10,000) SHARES of common stock, par value of ONE DOLLAR (\$1.00)each.

#### ARTICLE IV Limitations on Stock

The whole or any part of the capital stock of said Corporation may be issued for lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors.

Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

No shareholder of this Corporation may sell or transfer stock in this Corporation except when such sale or transfer has been approved at a Stockholders' meeting specifically called for that purpose.

The Stockholders of record at the time of the meeting shall have first option to purchase the shares from the selling stockholder at the same price as may be offered by others.

Upon the sale of any new shares of stock by the Corporation, each Stock-holder of record shall have first option to purchase their pro rata share thereof at the price it is offered to others.

ARTICLE V Initial Capital

The initial capital with which this Corporation will begin business will be not less than TWO THOUSAND DOLLARS (\$2000.00).

ARTICLE VI Term of Existence

This Corporation is to exist perpetually.

ARTICLE VII Address

The original principal office of said Corporation shall be located at 1791 TRADEWINDS AVENUE SE., PALM BAY, FL. 32909

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VIII Directors

The Directors on the Board of Directors shall not be less than two.

The names and addresses of the first Board of Directors and Officers of the Corporation, who, subject to the provisions of these articles of

Incorporation and the by-laws and General Corporation Law of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

NAME BRIAN K. GANN	OFFICE DIRECTOR/PRESIDENT	ADDRESS 40 NEWELL RD. APT. 5
WILLIAM R. GANN	DIRECTOR/VICE-PRES.	PALO ALTO, CA. 94303 29100 SW 162 AVE.
JOYCE L. LUNSFORD	DIRECTOR/SECRETARY	HOMESTEAD, FL. 33030 1791 TRADEWINDS AVE. SE. PALM BAY, FL. 32909

# ARTICLE IX Registered Agent

The name and street address of the Registered Office and Registered Agent of the Corporation where service of process can be served is:

W. D. LUNSFORD 7255 BLUE SHORE RD. GRANT, FLORIDA 32949

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

V. D. Lunsford (SEAL)

#### ARTICLE X Subscribers

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which they agree to take are as follows:

BRIAN K. GANN 2000 shares 40 NEWELL RD. APT. 5, PALO ALTO, CA. 94303

### ARTICLE XI Amendment

These Articles of Incorporation may be amended in the manner provided

by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, for the uses and purposes aforesaid, on this 3/2I day of December, 1995.

Gann

Gann

(SEAL)

Joyce L. Lousibrd

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing Instrument was acknowledged before me this 3/57th day of December, 1995.

Notary Public Notary Public

NOTARY

My Commission Expires:

WILBUR D LUNSFORM
My Comm Exp. 8/1/40
Bonded By Service Ins.
No. CC492890

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May 13, 1997

JACKLEG PRODUCTIONS, INC. 1791 TRADEWINDS AVE SE PALM BAY, FL 32909

SUBJECT: JACKLEG PRODUCTIONS, INC. Ref. Number: P96000004857

Debit Memo #: 7397-D

This is to inform you that check #171 in the amount of \$165.00 submitted with the annual report for JACKLEG PRODUCTIONS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 13, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 297A00025453

# P96000004857

May 30, 1997

300002196633--5 -05/30/97--01110--002 \*\*\*\*180.00 \*\*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL

REPORT:

**JACKLEG** 

PRODUCTIONS, INC.

DEBIT MEMO: # 7397-D

CHECK #: 171