

P96000017427
TRANSMITTAL LETTER

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

4000001722744
-02/23/96--01067--001
****131.25 ****131.25

SUBJECT: LITTLE DADDY 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:

Lisa C. Bourke

Name (printed or typed)

1543 Mayo Street

Address

Hollywood, Florida, 33020

City, State & Zip

305 927-2601

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 23 PM 2:30

FILED

FAL FEB 26 1995

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

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ARTICLES OF INCORPORATION

96 FEB 23 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LITTLE DADDY PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*1543 Mayo Street
Hollywood, Florida 33020*

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LISA C. Rourke
1543 Mayo St.
Hollywood, Florida
33020*

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):

Lisa C. Rourke
1543 MAYO STREET
Hollywood, Florida 33020

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

17 day of FEBRUARY, 19 96.

Lisa C. Rourke
Signature

Signature

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: LITTLE DADDY PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

LISA C. Rourke
(NAME)

1543 MAYO STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Florida 33020
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Lisa C. Rourke
(SIGNATURE)

2-17-96
(DATE)