

P96000028309

TRANSMITTAL LETTER

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

500001748025
-03/18/96--01138--010
***122.50 ***122.50

SUBJECT: FLYING TURTLE PRODUCTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 (Filing Fee and Certified Copy)

FROM:

Jamie L. Scrino
727 37th Avenue Northeast
St. Petersburg, Florida 33704
(813) 821-4340

APR 2 11 03 AM '96

W96-6148

SN APR - 2 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

JAMIE L. SERINO
727 37TH AVE., NE
ST. PETERSBURG, FL 33704

SUBJECT: FLYING TURTLE PRODUCTIONS, INC.
Ref. Number: W9600006148

We have received your document for FLYING TURTLE 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):

In reviewing our records, we note there is a(n) FLYING TURTLE PRODUCTIONS INC., Document number L76022, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1991 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1236.25, therefore, there is a balance of \$1113.75 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00013086



JLS

JAMIE L. SERINO

Telephone 813-821-4340

Fax 813-825-340

727 37TH AVENUE NE
ST. PETERSBURG, FL 33704

March 14, 1996

Sandy Ng
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Ng,

Per our conversation I have enclosed information to establish a new corporation with the state of Florida, "J.L.S. 'S Flying Turtle Productions, Inc.". I would also like the \$122.50 previously sent to your office to be applied to the formation of the new corporation (documents attached). If you have any questions please contact me at 813-821-4340.

Thank you for your help and attention to this matter.

Best Regards,

Jamie L. Serino

ARTICLES OF INCORPORATION
OF

25 APR -2 11 0:33

J. L.S.'S FLYING TURTLE PRODUCTIONS, INC.

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 1 - NAME

The name of the corporation shall be **J. L.S.'S FLYING TURTLE PRODUCTIONS, INC.**, (hereinafter "Corporation").

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 727 37th Avenue Northeast, St. Petersburg, Florida 33704.

ARTICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jamie L. Serino, 727 37th Avenue Northeast, St. Petersburg, Florida 33704.

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is Jamie L. Serino, 727 37th Avenue Northeast, St. Petersburg, Florida 33704.

The undersigned incorporator has executed the Articles of Incorporation this 17 day of March, 1996.


Jamie L. Serino, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: J. L. S.'S Flying Turtle Productions, Inc.

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

Jamie L. Serino
727 37th Avenue Northeast
St. Petersburg, Florida 33704

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.

Jamie L. Serino
Signature

3/14/96
Date

C-177-2 AM 5:00

MAR 14 1996

P96000028309

May 15, 1997

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

To Whom it May Concern:

Enclosed please find our check in the amount of \$35.00 to cover the expenses of dissolving the corporation of J.L.S.'s Flying Turtle Productions, Inc.

Our current address is: 111 Seabreeze Circle
Jupiter, Florida 33477

Phone: 561-745-8858

Thank you for your cooperation, if you have any further questions, please feel free to call.

Sincerely,

Jamie L. Serino

Jamie L. Serino

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*****35.00 *****35.00

Vol. Diss.

VJW 5-30-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: J.L.S.'S Flying
Turtle Productions, Inc.

SECOND: The articles of incorporation were filed on: 4/02/1996

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 04 day of May, 19 97.

Signature Tamie L. Serino
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tamie L. Serino
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED