

P96000037561

TRANSMITTAL LETTER

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

RECEIVED 1 FEB 1996  
-04/17/96-01003-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Lion's Share Entertainment, 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:

R. Austin

Name (printed or typed)

1004 Pemble RD

Address

Leesburg FL 34748

City, State & Zip

904-728-4895

Daytime Telephone number

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

96 MAY - 1 PM 1:08

FILED

W96-8557

AL MAY - 1 1996

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



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

April 22, 1996

RICHARD AUSTIN  
1004 PEMBLE ROAD  
LEESBURG, FL 34748

SUBJECT: LION'S SHARE ENTERTAINMENT, INC.  
Ref. Number: W96000008557

We have received your document for LION'S SHARE ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 996A00018733

ARTICLES OF INCORPORATION  
FOR  
LION'S SHARE ENTERTAINMENT, INC.

FILED  
96 MAY -1 PM 1:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

ARTICLE I  
NAME

The name of the corporation shall be LION'S SHARE ENTERTAINMENT, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1004 Pemble Rd, Leesburg, FL.

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300.

ARTICLE IV  
INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Richard Austin, 1004 Pemble Rd, Leesburg, FL 34748.

ARTICLE V  
INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are Richard Austin, 1004 Pemble Rd, Leesburg, FL 34748.

ARTICLE VI  
EFFECTIVE DATE

The effective date is

May 1, 1996

The undersigned incorporators have executed these Articles of Incorporation this first day of April, 1996.

Signature

~~###~~ 5/1/96

**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: Lion's Share Entertainment, Inc

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

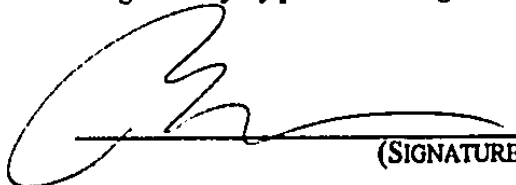
Richard Austin  
(NAME)

1004 Pemble RD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Leesburg, FL 34748  
(CITY/STATE/ZIP)

FILED  
96 MAY -1 PM 1:08  
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)

4/1/96 5/1/96 J  
(DATE)