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PROSODY PAGE

COST LIMIT : \$ PPD

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***122.50 ***122.50

CUSTOMER: Ms. Sandra Suchoval
NORTON GURLEY HAMMERSLEY &
LOPEZ, P.A.
Suite 610
1819 Main Street
Sarasota, FL 34236

DOMESTIC FILING

NAME: ~~LANCE PRODUCTIONS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

502-672
W96-14746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL 15 AM 9:05

RECEIVED
95 JUL 15 AM 11:05
DIVISION OF CONSUMER AFFAIRS



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 9:05

July 15, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LANCE PRODUCTIONS, INC.
Ref. Number: W96000014746

RESUBMIT

Please give original
submission date as file date.

We have received your document for LANCE PRODUCTIONS, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00034207

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 15 AM 9:06

**ARTICLES OF INCORPORATION
OF
LANCE PRODUCTIONS, INC.**

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is:

LANCE PRODUCTIONS, INC., a Florida Corporation.

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

To purchase, sell, lease, let, demise, and/or subdivide all real or personal property wheresoever situate; to make, purchase or sell materials for the construction of buildings; to erect buildings, to own, manage, operate, lease and sell buildings; to conduct and carry on the business of builders, developers, subdividers and contractors, for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of buildings and improvements to real property of any kind or nature whatsoever and in connection with the division, subdivision, and development of real property, including the locating, laying out and construction of roads, avenues, docks, slips, sewers, bridges, wells, walls, seawalls, canals and water

and sewer plants, and in general to do and perform all of the foregoing in connection with all classes of buildings, erections and works, both public and private, or integral parts thereof.

To conduct a general brokerage, agency and commission business in the purchase, leasing, sale and the management of real estate and improvements for others and negotiation of loans and contracts concerning the same; to purchase and sell for others, personal property, stocks, bonds and notes, to negotiate loans thereon for others; to act as Trustee in Deeds of Trust or Mortgages on real or personal property or any evidence of value to secure the same.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such Mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To loan the monies of the corporation and to take back mortgages as security therefor on both real and personal property.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

To act as a General Partner in Limited Partnerships which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, cemetery, professional engineering or surveying company, a building and loan association, mutual fire insurance association, cooperative loan association, fraternal benefit society, state fair or exposition.

ARTICLE III

CAPITAL STOCK: The shares of stock of this corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 1,000 shares of Common Stock having no par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business will not be less than \$500.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is: 2883 S.W. 69th Court, Miami, FL 33155. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be Penn Taliaferro. The mailing address of the Corporation is the same as the Registered Office.

ARTICLE VII

DIRECTORS: This Corporation shall have three (3) Directors. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS: The name and street address of the first Board of Directors is:

Robert Fedor
2883 S.W. 69th Court
Miami, FL 33155

Penn Taliaferro
2883 S.W. 69th Court
Miami, FL 33155

Kent King
201 Columbia Drive, #3
Tampa, FL 33606

ARTICLE IX

INCORPORATOR: The name and street address of the incorporators to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert Fedor	2883 S.W. 69th Court Miami, FL 33155
Penn Taliaferro	2883 S.W. 69th Court Miami, FL 33155

ARTICLE X

SHAREHOLDER'S PREEMPTIVE RIGHTS: The Corporation elects to have preemptive rights and each shareholder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation and securities of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

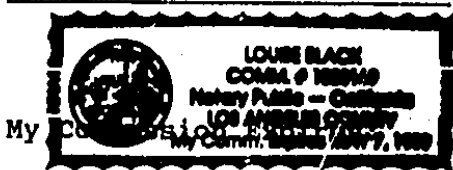
The undersigned Incorporators have executed these Articles this 30 day of April, 1996.

Robert Fedor
ROBERT FEDOR
Penn Taliaferro
PENN TALIAFERRO

"INCORPORATORS"

STATE OF California
COUNTY OF Los Angeles

15th The foregoing instrument was acknowledged before me this day of May, 1996, by ROBERT FEDOR, as Incorporator of LANCE PRODUCTIONS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.



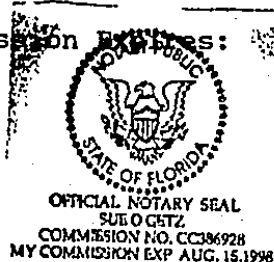
Louise Black
Name: Louise Black
Notary Public

STATE OF Florida
COUNTY OF Hillsborough

30 The foregoing instrument was acknowledged before me this day of April, 1996, by PENN TALIAFERRO, as Incorporator of LANCE PRODUCTIONS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced drivers license as identification.

Sue O. Getz
Name: SUE O. GETZ
Notary Public

My Commission Expires:



Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

PENN TALIAFERRO

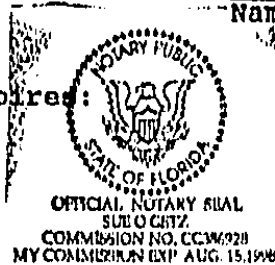
STATE OF Florida
COUNTY OF DeKalb

The foregoing instrument was acknowledged before me this 30 day of April, 1996, by PENN TALIAFERRO, as registered agent, who is personally known to me or who has produced drivers license as identification.

Name: SUE O. GETZ

Notary Public

My Commission Expires:



11:49pm 5/1/96 Sandy McDaniel, AOI

FILED
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DIVISION OF CORPORATIONS
96 JUL 15 AM 9:06