

P97000033049

Foley + Lardner

Requestor's Name

RECEIVED

97 APR 11 AM 11:44

Address

DIVISION OF CORPORATION

222-6100

City/State/Zip

Phone #

OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATION
1000 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20540
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Joe Phillips Productions, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

3:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K.R. APR 11 1997

Examiner's Initials

JOE PHILLIPS PRODUCTIONS, INC.

Articles of Incorporation

FILED
97 APR 11 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **JOE PHILLIPS PRODUCTIONS, INC.** (the "Corporation") under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is **JOE PHILLIPS PRODUCTIONS, INC.**

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 5067 Tangerine Avenue, Winter Park, FL 32792. The location of the principal office and the mailing address shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE III

Shares

The Corporation shall have authority to issue ten thousand (10,000) shares of Common Stock, one cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32202-3527, and the initial Registered Agent at such address is F & L Corp.

ARTICLE V

Board of Directors

The initial Board of Directors of the Corporation shall consist of one (1) director. The initial director shall be Joseph K. Phillips. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

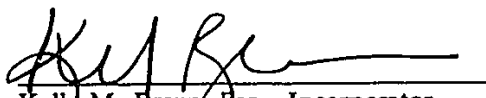
ARTICLE VI
Incorporator

The name and address of the sole incorporator of the Corporation is: Kelly M. Braun, Esq. c/o Foley & Lardner, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602.

ARTICLE VII
Effective Date

These Articles of Incorporation shall be effective as of the date of execution.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 9th day of April, 1997.

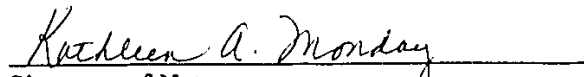

Kelly M. Braun, Esq., Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of April, 1997, by Kelly M. Braun, Esq. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

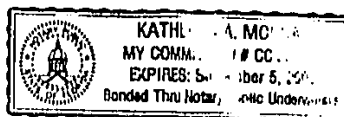
{Notary Seal must be affixed}


Signature of Notary

KATHLEEN A. MONDAY
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): 582633

My Commission Expires (if not legible on seal): Sept 5, 2000



JOE PHILLIPS PRODUCTIONS, INC.

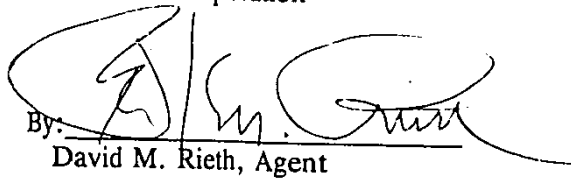
Acceptance of Appointment by Initial Registered Agent

THE UNDERSIGNED, a foreign corporation authorized to transact business in the State of Florida, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 10th day of April, 1997.

REGISTERED AGENT:

F & L CORP.,
a Wisconsin corporation

By: 
David M. Rieth, Agent

FILED
97 APR 11 PM 2:35
CLERK
STATE

-F & L CORP.

Consent of Sole Shareholder

The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Edmund T. Baxa, Jr.
John R. Dawson
Michael W. Grebe
Charles V. Hedrick
William D. King
David M. Rieth
John A. Sanders
William P. Sklar
Martin A. Traber
Richard A. Weiss

97/11/11 PM 2:35
FOLLEY & LARDNER

Dated: August 1, 1995

FOLEY & LARDNER

By:



Michael W. Grebe
Chairman and Chief Executive
Officer