

997000056319

| | |
|--|---------|
| Remitter's Name GARRETT L. REDESKE 12514 Clendenning Drive Tampa, Florida 33624 | |
| Address | |
| City/State/Zip | Phone # |

Office Use Only

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

1. LCP-Lester Charles Productions
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

000002217380--1
-06/19/97--01087--014
****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

FILED
97 JUN 26 PM 12:02
STATE
TALLAHASSEE, FLORIDA

JUN 20 BSB

505,625
W97-14451



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

GARRETT L. REDESKE
12514 CLENDENNING DRIVE
TAMPA, FL 33624

SUBJECT: LCP-LESTER CHARLES PRODUCTIONS
Ref. Number: W97000014451

We have received your document for LCP-LESTER CHARLES PRODUCTIONS and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00032940

ARTICLES OF INCORPORATION

OF

LCP-LESTER CHARLES PRODUCTIONS INC.

FILED
97 JUN 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these articles of incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

LCP-LESTER CHARLES PRODUCTIONS INC.

ARTICLE II

THE NATURE OF THIS CORPORATION

The general nature of the business to be transacted by this corporation is: to construct, manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in, and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description: except that is not to conduct a banking, safe deposits, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair, or exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

12514 Clendenning Drive
Tampa, FL 33624-4707

The Board of directors may from time to time, by by-law move the principal office to any other address in Florida.

ARTICLE V

OFFICERS

This corporation shall have two (2) officers. The number of officers may be increased or diminished from time to time, by the by-laws adopted by the stockholders.

ARTICLE VI

INITIAL OFFICERS

The name and post office address of the members of the Board of Directors are:

| NAME | TITLE | ADDRESS |
|------------------------|---------------------------------------|--|
| Lester Charles Johnson | Co-Chairman, President, Secretary | 4013 N. Howard Ave.#103 Tampa, FL 33607 |
| Garrett L. Redeske | Co-Chairman, Vice-Pres., Treasurer | 12514 Clendenning Dr. Tampa, FL 33624 |

ARTICLE VII

SHAREHOLDERS AND CONSIDERATION

The name and post office address of the subscriber of these articles of incorporation, the number of shares to take and the value of the consideration thereof are:

| NAME | ADDRESS | SHARES | CONSIDERATION |
|--------------------|--|--------|---------------|
| Lester C. Johnson | 4013 N. Howard Ave.#103 Tampa, FL 33607 | 60 | Capital |
| Garrett L. Redeske | 12514 Clendenning Dr. Tampa, FL 33624 | 40 | Capital |

THIS IS A MINORITY-OWNED CORPORATION

ARTICLE VIII

EFFECTIVE DATE

The articles of incorporation shall be effective on the date of January 1, 1997, for bookkeeping purposes only.

ARTICLE IX

VOTING RIGHTS

All changes to these Articles of Incorporation, and all business transactions of this corporation, must be unanimously approved, by vote. and agreed upon.

ARTICLE X

AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholder, and approved by a stockholder meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

RESIDENT AGENT

Garrett L. Redeske, is designated as the Resident Agent of this corporation, and will receive service of process at address:

12514 Clendenning Dr.
Tampa, FL 33624-4707

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. SIGNED:


Registered Agent

IN WITNESS WHEREOF, We, the undersigned, being each of the original subscribers to the capital stock herein before named, have hereunto set our hands and seals this twelfth (12th) day of June, 1997, for the purpose of forming this corporation to do business both within and without the State of Florida, and in the pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of the State of Florida these articles of incorporation and certify that the facts herein stated are true.

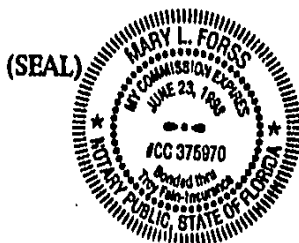
SIGNED: 

SIGNED: 

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared Lester C. Johnson and Garrett L. Redeske, to me well known and known to me to be the individuals described in and executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above this 12th day of June 1997.




NOTARY PUBLIC