

TRANSMITTAL LETTER

P98000074533

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

Landstar Studios Inc

SUBJECT:

~~ASHLEY ENTERTAINMENT CORP~~
(Proposed corporate name - must include suffix)

200002613732--1
-08/12/98--01030--016
***131.25 ***131.25

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:

ANDREW A. ASHLEY

Name (Printed or typed)

1780 OLD MISSION RD

Address

EDGEWATER, FL 32132

City, State & Zip

904 409-9426

Daytime Telephone number

FILED
98 AUG 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

ANDREW A. ASHLEY
1780 OLD MISSION RD.
EDGEWATER, FL 32132

SUBJECT: ASHLEY ENTERTAINMENT CORP.
Ref. Number: W98000018588

We have received your document for ASHLEY ENTERTAINMENT CORP. and your check(s) totaling \$131.25. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please state in Article IV the Registered Agent's name and address. In Article V we need the Incorporator's name and address.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 398A00042352

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

~~LANDSTAR STUDIOS INC.~~
LANDSTAR STUDIOS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1780 Old Mission Rd EDGEWATER, FL 32132

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANDREW A ASHLEY
SAME AS ABOVE 1780 Old Mission Rd
EDGEWATER, FL 32132

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANDREW ASHLEY 1780 Old Mission
EDGEWATER, FL
32132


Signature/Incorporator

8/7/98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8/7/98
Date

FILED
98 AUG 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA