

P99000005476

LAW OFFICES  
OF  
JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET  
SUITE E  
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(813) 736-2000



January 12, 1999

Florida Department of State  
Corporation Division - Charter Section  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: Cosmic Productions, Inc.  
Articles of Incorporation

900002741289--0  
-01/14/99-01042--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed are the proposed Articles of Incorporation in reference to the above,  
together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles and return the stamped copy to me at your earliest  
convenience.

Thank you for your cooperation in this matter. If you should have any questions,  
please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/laf

Enclosure

c:\wpdocs\lampatha.jdl\cosmic\980112.ltr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 14 AM 10:08

1 8. P. H. 10. JAN 20 1999

ARTICLES OF INCORPORATION  
OF  
COSMIC PRODUCTIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 14 AM 10:08

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this corporation is: Cosmic Productions, Inc., 701 Eldorado Avenue, Clearwater Beach, FL 33767

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 701 Eldorado Avenue, Clearwater Beach, FL 33767, and the name of the initial registered agent of this Corporation is James D. Lampathakis.

ACCEPTANCE

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

  
James D. Lampathakis

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The name and address of said director is:

NAME	ADDRESS
James D. Lampathakis	701 Eldorado Avenue Clearwater Beach, FL 33767

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
James D. Lampathakis	701 Eldorado Avenue Clearwater Beach, FL 33767

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 14 AM 10:08

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 12<sup>th</sup> day of January, 1999.

James D. Lampathakis  
James D. Lampathakis

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James D. Lampathakis, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced FDL as identification, # L513-444-61-150-0, expiring on 4/30/2001.

IT WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 12 day of January, 1999.

Heidi Miner  
NOTARY PUBLIC, State of Florida

My commission expires: \_\_\_\_\_

(SEAL)

Printed name

Serial /Commission#

