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Requestor's Name

Diana J. Nicholas
1106 Ashland Avenue
Tarpon Springs, FL 34689

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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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

FILED
99 MAR -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 5 1999

**Articles of Incorporation
Of
Lighthouse Productions, Inc.**

FILED
99 MAR -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

Article I. Name

The name of this corporation is Lighthouse Productions, Inc.

Article II. Duration

The term of existence of the corporation is perpetual.

Article III. Purpose

This corporation is organized to engage in the business of audio and video recording and production. In addition, the corporation will transact any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV. Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$0.10 per share.

Article V. Initial Registered office and Agent

The street address of the initial principal office of this corporation is 1106 Ashland Avenue, Tarpon Springs, FL 34689 and the name of the initial registered agent of this corporation at that address is Diana J. Nicholas.

Article VI. Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
----- Diana J. Nicholas	----- 1106 Ashland Avenue Tarpon Springs, FL 34689

Article VII. Incorporator

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

Diana J. Nicholas
1106 Ashland Avenue
Tarpon Springs, FL 34689

Article VIII. Indemnification

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

Article IX. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of February, 1999.


Diana J. Nicholas, Incorporator


STATE OF FLORIDA)


COUNTY OF PINELLAS)

ss: 528-80-0702

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Diana J. Nicholas, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of February, 1999.


Tina P. Sadlowski
Notary Public, State of Florida
Commission No. CC 667044
My Commission Exp. 07/28/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.
My commission Expires:


Notary Public
State of Florida at Large

**Registered Agent
Of
Lighthouse Productions, Inc.**

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said act.

That the above-named corporation desiring to organize under the laws of the State of Florida with its principal office as shown below has named the undersigned as its agent to accept service of process within this State at the Address set forth below.

Acknowledgment and acceptance

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law of the State of Florida relative to keeping open said office.


Diana J. Nicholas

Registered Agent's Information:

**Diana J. Nicholas
1106 Ashland Avenue
Tarpon Springs, FL 34689**

**FILED
99 MAR -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**