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ACCOUNT NO. : 072100000032

REFERENCE : 157209 11912A

AUTHORIZATION :

*Patricia P. Pugh*

COST LIMIT : \$ 70.00

ORDER DATE : March 4, 1999

ORDER TIME : 3:47 PM

ORDER NO. : 157209-005

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CUSTOMER NO: 11912A

CUSTOMER: Klark J. Perez, Esq  
KLARK J. PEREZ, P.A.  
KLARK J. PEREZ, P.A.  
1520 East Livingston Street

Orlando, FL 32803

DOMESTIC FILING

NAME: LIGHTSHIP ENTERTAINMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -4 PM 1:18

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99 MAR -4 PM 4:38  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**LIGHTSHIP ENTERTAINMENT, INC.**

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DIVISION OF CORPORATIONS

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LIGHTSHIP ENTERTAINMENT, INC.**

The address of the principal office of this corporation shall be 1424 Pinecrest Place, Orlando, Florida 32803, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1424 Pinecrest Place, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is **ANDREW S. PERROTT**.

**ARTICLE V. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Andrew S. Perrott  
President and Registered Agent  
1424 Pinecrest Place  
Orlando, Florida 32803**

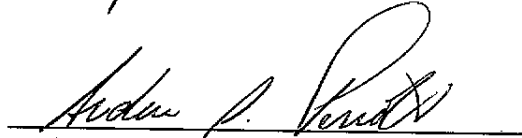
## ARTICLE VI. INCORPORATOR

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

Andrew S. Perrott  
President and Registered Agent  
1424 Pinecrest Place  
Orlando, Florida 32803


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

27 day of February, 1999.

  
Andrew S. Perrott

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Andrew S. Perrott, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

  
Andrew S. Perrott

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