

TRANSMITTAL LETTER

P99000110838

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

900003065779--6
-12/09/99--01075--019
*****78.75 *****78.75

SUBJECT: Limelite Productions, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mitts & Company, Inc.
Name (Printed or typed)

P.O. Box 487

Address

Nanuet, N.Y. 10954

City, State & Zip

914-732-8150

Daytime Telephone number

99 DEC 27 PM 2:17

FILED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch DEC 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 1999.

MITTS & COMPANY, INC.
PO BOX 487
NANUET, NY 10954

SUBJECT: LIMELITE PRODUCTIONS, INC.
Ref. Number: W99000028372

We have received your document for LIMELITE PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 099A00058476

FILED
99 DEC 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Limelite Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5055 AlA South Melbourne Beach, FL. 32951

ARTICLE III SHARES

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

200 No par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Timothy Jon Mitts 5055 AlA South Melbourne Beach, FL. 32951

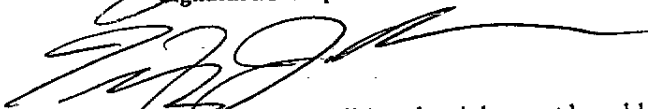
ARTICLE V INCORPORATOR

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

Timothy Jon Mitts
5055 AlA South
Melbourne Beach, FL. 32951


Signature/Incorporator

12/6/99
Date

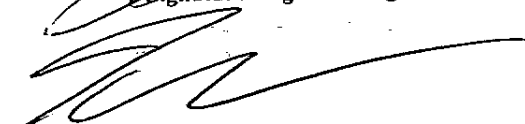

(An additional article must be added if an effective date is requested.)

12/20/99

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

12/6/99
Date



12/20/99