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Larry L. Liseo 12220 N.W. 29<sup>th</sup> Place Sunrise, FL 33323

October 14, 2003

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: LARRY L. LISEO MAINTENANCE, INC.

#### Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Incorporation for the above proposed corporation, together with designation of Registered Agent.

Also enclosed is my check payable to <u>DIVISION OF CORPORATIONS</u> in the amount of \$78.75, representing payment of the \$70.00 filing fee and the \$8.75 for the certified copy of incorporation.

Sincerely,

Larry L. Liseo

Enclosures

#### ARTICLES OF INCORPORATION

OF

#### LARRY L. LISEO MAINTENANCE, INC.

FILED

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SECHELARY LA STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is:

#### LARRY L. LISEO MAINTENANCE, INC.

and the address of the corporation is:

12220 N.W. 29<sup>TH</sup> Place Sunrise, FL 33323

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12220 N.W. 29th Place, Sunrise, FL 33323; and the name of the initial registered agent of this corporation at that address is Larry L. Liseo. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (I) director initially. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less that one (1).

The name of the Director, his address and office to be held by him for the first year of existence of this Corporation or until his successor is elected and have qualified is:

Larry L. Liseo 12220 N.W. 29<sup>th</sup> Place Sunrise, FL 33323 President/Director

#### **ARTICLE VIII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

Larry L. Liseo 12220 N.W. 29<sup>th</sup> Place Sunrise, FL 33323

#### ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Articles of Incorporation this day of	Incorporator / Subscriber has executed October 2003.	l these	
Aun Atras	<u>.</u>	03 OCT 20 F	FILEC
	Larry L. Liseo Subscriber and Registered Agent	E FLORI	

## STATE OF FLORIDA:

## COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized	
in the State aforesaid and in the County aforesaid to take acknowledgments, appeared	
Larry L. Liseo, who is personally known to me or who has produced Fle drift C	
LOO 53298105 as identification, executed the foregoing Articles of	
Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.	
WITNESS my hand and official seal in the County and State last aforesaid this	
Ximena Mendonca	
Ximena WDD219043 Commission #DD219043 Expires: Jun 02, 2007	
Expires, July Bonded Thru	
Bonded in the Atlantic Bonding Che.	
XXXXX	

**NOTARY PUBLIC** 

Print Name:

Commission No:

My Commission Expires: