

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

400003368534--4
-08/23/00--01030--011
*****78.75 *****78.75

CORPORATION(S) NAME

ITHACA ENTERPRISES, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Delivery

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Certified



Empire Toll Free: 1-800-432-3028

00 AUG 23 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 23 AM 11:23
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ITHACA ENTERPRISES, INC**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: Ithaca Enterprises, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue thirty million shares (\$30,000,000) of \$.0001 par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent Office and the name of the Initial Registered Agent at that Office are:

Stacy S. Williams
825 W. Las Olas Blvd. #C
Ft. Lauderdale, Florida 33312

The principal office, if known, or the mailing address of the corporation is:

Stacy S. Williams
825 W. Las Olas Blvd. #C
Ft. Lauderdale, Florida 33312

00 AUG 23 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) 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 (1). The names and addresses of the initial director of the corporations is as follows:


Stacy S. Williams
825 W. Las Olas Blvd. #C
Ft. Lauderdale, Florida 33312

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Stacy S. Williams
825 W. Las Olas Blvd. #C
Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 2000.


Stacy S. Williams

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
ITHACA ENTERPRISES, INC**

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 825 W. Las Olas Blvd. #C, Ft. Lauderdale, Florida 33312, has named Stacy S. Williams, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law this **22st** day of August, 2000.


Stacy S. Williams

FILED
00 AUG 23 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA