

PO 100000 28035

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003876976--0
-03/19/01--01050--012
*****70.00 *****70.00

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

1. L'Pita Company, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3/19 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Stamped Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED RECEIVED
01 MAR 19 PM 1:01 MAR 19 AM 11:01
SECRETARY OF DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

14TH MAR 19 2001

21

CERTIFICATE OF INCORPORATION

OF

L'PITA COMPANY, INC.

FILED
01 MAR 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Fla. Stat. Chapter 607, the undersigned Incorporator hereby certifies that:

FIRST: The name of the Corporation is:

L'PITA COMPANY, INC.

SECOND: The principal place of business and mailing address of the Corporation is:

6275 S.E. Ames Way
Hobe Sound, Florida 33455

THIRD: The purpose for which the Corporation is organized is to engage in any and all lawful business purposes, which purposes include all powers enumerated in Fla. Stat. §607.0202(3), as amended.

FOURTH: The number of shares of stock of the Corporation is one-hundred (100).

FIFTH: The name and Florida street address of the registered agent for the Corporation is:

United Corporate Services, Inc.
9200 S. Dadeland Blvd.
Suite 508
Miami, Florida 33156

Having been named as registered agent to accept service of process for the above 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 acknowledge that I am familiar with and accept the obligations of my position as registered agent, as provided by law.



Registered Agent's Signature

SIXTH: The name and address of the Incorporator is:

Carol M. Luttati, Esq.
Law Offices of Carol M. Luttati
545 Madison Avenue, 3rd Floor
New York, New York 10022

IN WITNESS WHEREOF, the undersigned Incorporator has executed and acknowledged this Certificate this 15th day of March, 2001.

Carol M. Luttati

Carol M. Luttati, Esq.

Incorporator

Law Offices of Carol M. Luttati
545 Madison Avenue, 3rd Floor
New York, New York 10022

FILED
01 MAR 19 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA