

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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PO2000057450

Lisa Fittante Inc

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-05/23/02--01040--011
*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____
- RECEIVED
02 MAY 23 AM 10:51
FILED
02 MAY 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- gk 5/23

Signature _____

Requested by: _____

Name _____

Date 5/23

Time 11:00

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
LISA FITTANTE, INC.**

FILED
02 MAY 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of the corporation is LISA FITTANTE, INC.

Article II: Duration

This corporation shall have perpetual existence.

Article III: Purpose

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

Article IV: Capital Stock

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V: Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2105 Laver's Circle #303, Delray Beach, FL 33444 and the name of the initial registered agent of this corporation at the address is Lisa Fittante.

Article VI: Principal Office and Mailing Address

The principal office and mailing address of the corporation is 2105 Laver's Circle #303, Delray Beach, FL 33444.

Article VII: Initial Board of Directors

This corporation shall have one sole (1) director initially. The number of directors may be increased from time to time by the bylaws.

The name and address of the initial director of this corporation is:

Name	Address
Lisa Fittante	2105 Laver's Circle #303, Delray Beach, FL 33444

Article VIII: Incorporator

The name and address of the person signing these Articles is:

Name	Address
Lisa Fittante	2105 Laver's Circle #303, Delray Beach, FL 33444

Article IX: Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X: Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI: Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII: Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII: Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XIV: Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of MAY, 2002.


LISA FITANTE
Incorporator

CERTIFICATE DESIGNATING BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

FIRST THAT LISA FITANTE, INC., DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
IN THE CITY OF DELRAY BEACH, STATE OF FLORIDA, NAMED LISA FITANTE
OF LISA FITANTE, INC. ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
Lisa Fitante

TITLE INCORPORATOR

DATE MAY 18, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 PM 12:47

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
Lisa Fitante

DATE MAY 18, 2002

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lisa Fitante, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 day of May, 2002


Notary Public
My Commission Expires:



Doak S. Campbell, III.
MY COMMISSION # DD035906 EXPIRES
June 21, 2005
BONDED THRU TROY FAIR INSURANCE, INC.