

P03000013351

(Requestor's Name)

Lissette Polanco Wolf

1285 Bayview Circle
Weston, FL 33326

(City/State/Zip/Phone #)

☐

PICK-UP

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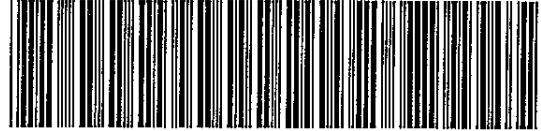
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VC

ARTICLES OF INCORPORATION

OF

LISSETTE POLANCO WOLF, INC.

FILED

03 JAN 27 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: Lissette Polanco Wolf, Inc.
Address: 1285 Bayview Circle Weston, FL 33326.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE 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 principal office of this corporation is 1285 Bayview Circle Weston, FL 33326. The initial registered agent of this corporation at that address is Lissette Polanco Wolf.

Lissette Polanco Wolf, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Lissette Polanco Wolf	1285 Bayview Circle Weston, FL 33326

ARTICLE VIII
INCORPORATION

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Lissette Polanco Wolf	1285 Bayview Circle Weston, FL 33326

ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
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 shareholders is subject to this reservation.

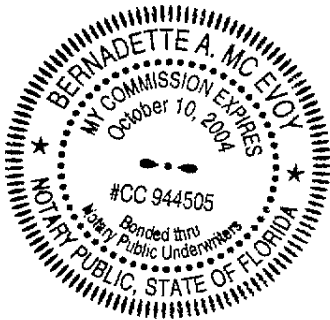
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of January , 2003.

STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lissette Polanco Wolf known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 30th day of December, 2002.

Lisette Polanco-Wolf
Lisette Polanco Wolf, President/Owner



Bernadette A. McEvoy
Notary Public
State of Florida at Large
My Commission expires: 10/10/04

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TALLAHASSEE, FLORIDA