

P040000012144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025803364

01/12/04--01032--022 **70.00

FILED
2004 JAN 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-20-04
P

**FRANCES LUMIA
5410 TAYLOR STREET
HOLLYWOOD, FL 33021-5742**

JANUARY 9, 2004

**SECRETARY OF STATE
DIVISION OF CORPORATIONS**

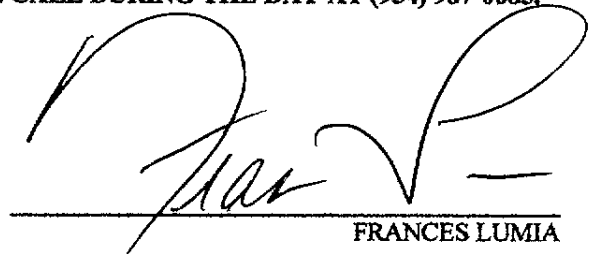
**P.O. BOX 6327
TALLAHASSEE, FL 32314**

DEAR SIR/MADAM:

**ENCLOSED, PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$70.00 FILING FEE FOR THE
INCORPORATION OF:**

FRANCES LUMIA, INC.

IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL DURING THE DAY AT (954) 987-0085.



FRANCES LUMIA

FILED
2004 JAN 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FRANCES LUMIA, INC.**

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS :
FRANCES LUMIA, INC.

ARTICLE II - DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

**5410 TAYLOR STREET
HOLLYWOOD, FL 33021-5742**

ARTICLE VI - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VI11 - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE (S) HELD UNTIL SUCCESSORS(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
FRANCES LUMIA	PRESIDENT	5410 TAYLOR ST HOLLYWOOD, FL 33021

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKES IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
FRANCES LUMIA	5410 TAYLOR ST HOLLYWOOD, FL 33021	100

ARTICLE X - INITIAL REGISTERED AGENT AND OFFICE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

FRANCES LUMIA

AND THE OFFICE OF THE REGISTERED AGENT IS LOCATED AT:

5410 TAYLOR STREET
HOLLYWOOD, FL 33021-5742

ARTICLE XI - PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS PROPOSED TO THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA
THIS 9th DAY OF January, 2004.


FRANCES LUMIA

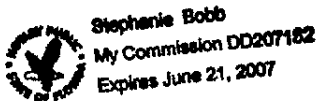
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED FRANCES LUMIA KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 9 DAY OF

January,
2004

MY COMMISSION EXPIRES:




NOTARY

PERSONALLY KNOWN [☒] or PRODUCED IDENTIFICATION [☐]
TYPE OF IDENTIFICATION PRODUCED _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

THAT *** FRANCES LUMIA, INC. ***** HAVING BEEN ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AT:**

**FRANCES LUMIA, INC.
5410 TAYLOR ST
HOLLYWOOD, FL 33021**

**AND IN THE STATE OF FLORIDA
HAS NAMED**

FRANCES LUMIA
5410 TAYLOR ST
HOLLYWOOD, FL 33021

FILED
2004 JAN 12 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS ITS AGENT TO ACCEPT PROCESS WITHIN THE STATE

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED 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 I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

FRANCES LUMIA
REGISTERED AGENT

1/9/04
DATE

SWORN TO AND SUBSCRIBED BEFORE ME THIS 9 **DAY OF** January **, 2004.**

MY COMMISSION EXPIRES:



**Stephanie Bobb
My Commission DD207182
Expires June 21, 2007**

[Signature]
NOTARY

PERSONALLY KNOWN [] or PRODUCED IDENTIFICATION []
TYPE OF IDENTIFICATION PRODUCED _____