

PD400031289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

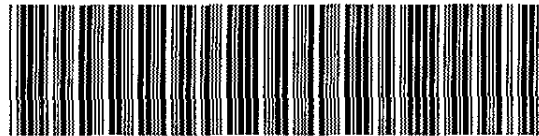
(Business Entity Name)

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04 FEB 11 AM 10:50
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*60772
PA Same*

[Handwritten signature]

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. LIA ADVERTISING COMPANY
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ 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
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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04 FEB 17 AM 11:11
DIVISION OF CORPORATION

February 12, 2004

EXPRESS CORPORATE FILING

SUBJECT: LIA ADVERTISING COMPANY
Ref. Number: W04000006072

We have received your document for LIA ADVERTISING COMPANY. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 804A00009692

**ARTICLES OF INCORPORATION
LIA ADVERTISING COMPANY**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The corporate name shall be: **LIA ADVERTISING COMPANY**

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. In general to promote the interests of the corporation in its activities, and to enhance the value of its properties.
2. To engage in the business of trucks and transportation of cargo, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.
4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock.
6. To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.
7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name of the registered agent and the street address of the principal registered office of the corporation is: Lidia R. Hernandez 7864 SW 106 Avenue, Miami, Florida 33173.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 1, and shall never be less than one. The name and address of each person(s) who is to serve as a member of the initial board of directors is (are):

Lidia Rosa Hernandez
7864 SW 106 Avenue
Miami, Florida 33173

ARTICLE SEVEN
INCORPORATORS

The name and street address of the incorporator(s) are:

Lidia Rosa Hernandez
7864 SW 106 Avenue
Miami, Florida 33173

ARTICLE EIGHT
PREEMPTIVE 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

ARTICLE NINE
INDEMNIFICATION

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

ARTICLE TEN
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida on this 2nd day of January, 2004.

A handwritten signature in black ink, appearing to read 'Lidia Rosa Hernandez', written over a horizontal line.

Lidia Rosa Hernandez, Incorporator

**ACKNOWLEDGMENT AND ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, 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, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 2nd of January, 2004.



Lidia Rosa Hernandez

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

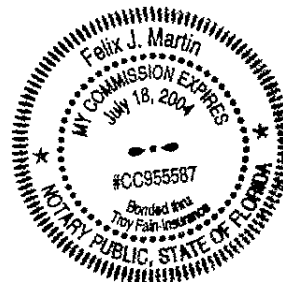
I **HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments appeared **Lidia Rosa Hernandez**, who is personally to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and she acknowledged subscribing her name thereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 2nd day of January, 2004.

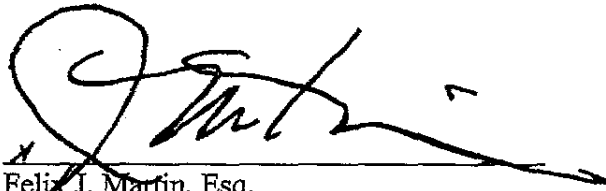


NOTARY PUBLIC

My Commission Expires:



I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished via U.S. Mail and fax to Mr. Joel Kirschbaum, Attorney for Petitioner, at 100 S.E. 3rd Ave., Suite 900, Ft. Lauderdale, FL 33394 and 954-525-2134; and to Mr. Melvin B. Frumkes, Attorney for Respondent, 100 N. Biscayne Blvd., Suite 1607, Miami, Florida 33132 on this 22nd day of December, 2003.



Felix J. Martin, Esq.
Attorney for Seniors Vent Management Program, Inc.
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Second Floor
Coral Gables, Florida 33134
Telephone 305-648-1940
Facsimile 305-648-3279

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