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05/07/04--0105E--021 **78,75

04 MAY -7 PM 3:26
RECEIVED U.S. DEPT. OF JUSTICE

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5/11/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LITIMCO ENTERPRISES, INC.
(Proposed corporate name-must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00 **X \$78.75** \$78.75 \$ 87.50

Filing Fee

Filing Fee
Certificate of Status

Filing Fee
& Certified Copy

Filing Fee,
Certified Copy
& Certificate
Of Status

**ADDITIONAL COPY
REQUIRED**

FROM: **Elizabeth C. Litimco**

Name (Printed or typed)

818 Cape Cod Circle

Address

Valrico, FL 33594

City, State & Zip

(813) 309-2680

Daytime Telephone Number

 **COPY**

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LITIMCO ENTERPRISES, INC.

04 MAY -7 PM 3:26

VALRICO, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LITIMCO ENTERPRISES, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**818 Cape Cod Circle
Valrico, FL 33594**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and Florida street address of the initial registered agent are:

**Elizabeth C. Litimco
818 Cape Cod Circle
Valrico, FL 33594**

ARTICLE V INCORPORATORS

The **name and addresses** of the incorporators to these Articles of Incorporation are:

**Elizabeth C. Litimco
818 Cape Cod Circle
Valrico, FL 33594**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of April 2004.



Signature

MAY -7 PM 3:26

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

LITIMCO ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

**Elizabeth C. Litimco
818 Cape Cod Circle
Valrico, FL 33594**

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____