

P04000113347

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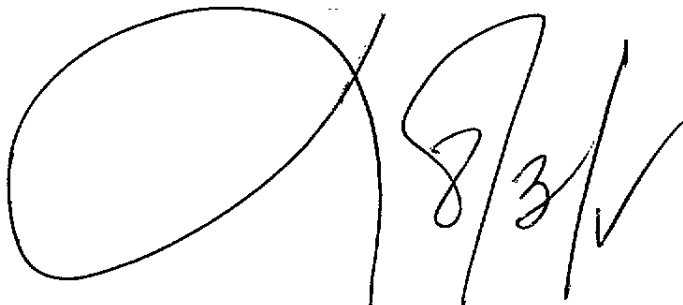
(Business Entity Name)

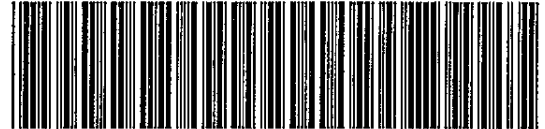
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: All Lit Up, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joanne Mastronicola
Name (Printed or typed)

12626 Willoughby Ln.
Address

Jacksonville, FL 32225
City, State & Zip

904-221-5590
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I – NAME

The name of this Corporation is **All Lit Up, Inc.** (hereinafter called the "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address is:

12626 Willoughby Lane
Jacksonville, FL 32225

ARTICLE III – PERIOD OF DURATION

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE IV – PURPOSE

The Corporation is organized for any and all lawful business.

ARTICLE V – POWERS

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized, to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation, to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a for profit corporation under Florida law. In addition to the powers specified, the Corporation shall have the additional powers specified in its Bylaws.

ARTICLE VI – SHARES

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.001 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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TALLAHASSEE, FLORIDA

ARTICLE VII – INITIAL OFFICERS AND/OR DIRECTORS

The Corporation shall initially have one officer serving as President, Vice President and Secretary/Treasurer:

Joanne Mastronicola
12626 Willoughby Lane
Jacksonville, FL 32225

ARTICLE VIII - LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this Corporation shall be personally liable to the Corporation for monetary damages for breach of any duty owed to the Corporation, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends, or (iv) a transaction from which the director derives an improper personal benefit.

ARTICLE IX - AMENDMENTS

The Board of Directors of the Corporation may amend these Articles of Incorporation as it may deem necessary for the conduct of its business and the carrying out of its purposes.

Upon written or oral notice, the Articles of Incorporation may be amended, altered, or rescinded by a majority vote of the Board of Directors of the Corporation, in accordance with procedures established by the Bylaws.

ARTICLE X – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Joanne Mastronicola
12626 Willoughby Lane
Jacksonville, FL 32225

ARTICLE XI – INCORPORATOR

The name and address of the sole incorporator is:

Joanne Mastronicola
12626 Willoughby Lane
Jacksonville, FL 32225

.....

IN WITNESS WHEREOF, the undersigned, being the Incorporator for the purpose of forming a Corporation pursuant to F.S. Chapter 607 and/or 621, has signed these Articles of Incorporation on this day of July, 2004.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joanne Mastricola
Signature – Joanne Mastricola, Registered Agent
7-27-04
Date

David Fred
Witness
7-27-04
Date

Joanne Mastricola
Signature – Joanne Mastricola, Incorporator
7-27-04
Date

David Fred
Witness
7-27-04
Date

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