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## TRANSMITTAL LETTER

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

SUBJECT:	LISBOH MS	SSOCIATES, 11	M C .
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation an	d a check for:
<b>\$70.00</b>	<b>\$78.75</b>	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
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NOTE: Please provide the original and one copy of the articles.



## ARTICLES OF INCORPORATION

04 OCT 22 AM 8: 43

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1. The name of the corporation is Lisbon Associates, Inc.
- Article 2. The principal place of business is: 1811 S. Pinellas Ave., Tarpon Springs, FL 34689

The mailing address is: P.O. Box 937, Tarpon Springs, FL 34688

- Article 3. The corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
- Article 5. The directors may by majority vote make, amend or repeal the By-Laws in whole or in part, except with respect to any provision thereof that by law or the By-Laws requires action by the stockholders.
- Article 6. Meetings of the stockholders of the corporation may be held anywhere in the United States.
- Article 7. The initial officer(s)/director(s) are:
  M. Alice Lucas, 1811 S. Pinellas Ave., Tarpon Springs, FL 34689 (PTSD)
- Article 8. The name and address of the corporation's initial registered agent is: M. Alice Lucas, 1811 S. Pinellas Ave., Tarpon Springs, FL 34689
- Article 9. The name and address of the incorporator of this corporation is:
  M. Alice Lucas, 1811 S. Pinellas Ave., Tarpon Springs, FL 34689

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.

Signature of Incorporator

Date 10/18/04
Date