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TRANSMITTAL LETTER

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

SUBJECT: Lisa 3	TOES INL			
(Proposed corporate name - nust include suffix)				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
□ \$70.00	□ \$78.75	≥3 578.75	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
•	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
			i	

FROM: Auburndale Bookkeeling + Tax Service
Name (Printed or typed)

335 Havendele Blvd
Address

Address

City, State & Zip

888-745-1161

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

LisaJoes Inc A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is LisaJoes Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

A for Profit Business

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ \$ 1.00.
- 4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 131 W Broadway Ft Meade, Fl 33841 Mailing Address 131 W Broadway Ft Meade Fl 33841

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Joseph A Shields 423 N Oak Ave Ft Meade Fl 33841 President

Lisa M Shields 423 N Oak Ave Ft Meade Fl 33841 Secretary/Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Joseph A Shields 423 N Oak Ave Ft Meade Fl 33841

7. <u>Incorporator.</u> The name and address of the incorporator is:

Donald E Baehr 335 Havendale Blvd Auburndale FI 33823

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 1-15-05

Donald E Baehr

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 1-19-05

seph A Shields

co-3 @ LawForms

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