

P05000025/83

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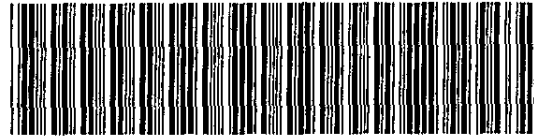
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 FEB -9 PM 3:00

V. Ingram
2/17/05

LAW OFFICE OF
BRIAN R. HANSON
ATTORNEY AND COUNSELLOR AT LAW

THE HANSON BUILDING
57 WEST GRANADA BOULEVARD
POST OFFICE BOX 1886
ORMOND BEACH, FLORIDA 32175-1886
TELEPHONE (386) 673-2680
FAX (386) 673-2705

February 7, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation
Paul Lisicki, Incorporated

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the corporation whose name is Paul Lisicki, Incorporated.

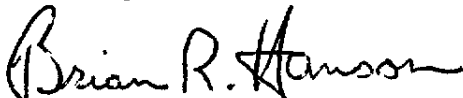
You are requested to file these Articles of Incorporation within your Official Records and return a Certified copy to this law office.

We are enclosing our client's check in the amount of \$78.75 which is tendered to pay the below listed fees:

Articles of Incorporation	\$ 35.00
Designation of and Acceptance by Registered Agent:	\$ 35.00
Certified Copy of Document:	<u>\$ 8.75</u>
	<u>\$ 78.75</u>

Your cooperation in filing these Articles of Incorporation and returning the Certified copy of same to this office at your earliest convenience will be appreciated.

Sincerely,



Brian R. Hanson
BRH:ilm
enclosures

**ARTICLES OF INCORPORATION
OF
PAUL LISICKI, INCORPORATED**

FILED
05 FEB -9 PM 3:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is **PAUL LISICKI, INCORPORATED.**

ARTICLE II

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law. More specifically, the corporation will be initially involved in residential construction throughout the State of Florida and related activities.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common voting stock having a par value of One (\$1.00) Dollar per share. The aggregate par value of capital stock for the corporation is One Hundred (\$100.00) Dollars.

ARTICLE V

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office and mailing address is as follows:

PAUL LISICKI, INCORPORATED
9 Wild Creek Way
Ormond Beach, Florida 32174

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 57 West Granada Boulevard, Ormond Beach, Florida 32174, and the name of the registered agent is Brian R. Hanson, Attorney at Law.

I, Brian R. Hanson, Attorney at Law, am familiar with and accept the duties and responsibilities as registered agent for the corporation whose name is **PAUL LISICKI, INCORPORATED**, this 7th day of February, 2005.

REGISTERED AGENT ACCEPTANCE:

Brian R. Hanson
Brian R. Hanson, Attorney at Law

ARTICLE VII

DIRECTORS AND OFFICERS

FILED
05 FEB -9 PM 3:00

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the person who will serve as the Board of Directors is as follows:

Paul Lisicki	Director	9 Wild Creek Way Ormond Beach, Florida 32174
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The number of officers appointed to manage the corporation is four (4) and the names, addresses and positions held for each officer is as follows:

- | | | |
|-------------------|--------------|---|
| 1. President | Paul Lisicki | 9 Wild Creek Way
Ormond Beach, Florida 32174 |
| 2. Vice President | Paul Lisicki | 9 Wild Creek Way
Ormond Beach, FL 32174 |
| 3. Secretary | Paul Lisicki | 9 Wild Creek Way
Ormond Beach, FL 32174 |
| 4. Treasurer | Paul Lisicki | 9 Wild Creek Way
Ormond Beach, FL 32174 |

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the corporation is as follows:

BRIAN R. HANSON, Attorney At Law
57 West Granada Boulevard
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute and acknowledge these Articles, the 7th day of February, 2005.

INCORPORATOR:

Brian R. Hanson

BRIAN R. HANSON, Attorney At Law

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 7th day of February, 2005, by BRIAN R. HANSON, ESQUIRE, who is personally known to me and who did take an oath.

Irene L. MacLean
Notary Public, State of Florida
at Large

My Commission Expires:

