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(Requestor's Name)

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**ARTICLES OF INCORPORATION  
OF  
LIGHTFOOT & SONS INVESTMENTS, INC.**

**ARTICLE I -NAME**

The name of this Corporation is: LIGHTFOOT & SONS INVESTMENTS, INC. , with  
principal Address:14921 S.W. 169 LANE , Miami, Florida 33187

Mailing Address: Same as above.

**ARTICLE II-DURATION.** The duration of this corporation shall be perpetual.

**ARTICLE III.-PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful  
business for which corporations may be incorporated under Chapter 607, of the Florida Statutes,  
including but not limited to construction, building, planning,.

**ARTICLE IV -CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is ONE  
HUNDRED (100) shares at ONE DOLLAR & no/100 (\$1.00) par value, all of which are the  
same class, and are to be common shares.

**ARTICLE V.-PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his prorata share of a new stock of this  
Corporation at the price at which it is offered to others.

**ARTICLE VI.-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Resident Agent of this Corporation is 14921 S.W. 169 LANE,  
Miami, Florida 33187

Resident Agent: MS. LINDA LIGHTFOOT.  
14921 S.W. 169 Lane ,Miami, FL 33187

**ARTICLE VII -INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may increase  
from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial directors are:

Ms. Linda E. Lightfoot , 14921 S.W. 169 Lane , MIAMI, FL. 33187

Telephone: (305) 251-1408

## ARTICLE VIII -INCORPORATION

The name and address of the persons that are signing this Article of Incorporation are

1. Name: Ms. Linda E. Lightfoot  
Address: 14921 S.W. 169 Lane, Miami, Florida 33187

## ARTICLE IX.-BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors, the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the shareholders, if the Shareholders specifically provide such By-Laws both subject to amendment or repeal.

## ARTICLE X.-APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of the Corporation to any plan or merger shall be required in every case, whether or not such approval is required by Law.

## ARTICLE XI.- MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Shareholders of this Corporation.

## ARTICLE XII.- AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this corporation.

## ARTICLE XIII.- DIRECTOR'S COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Director of this Corporation.

## ARTICLE XIV. -ASSETS

This Corporation shall have all of the corporate powers enumerated in the Florida General

Corporation Act, except that this Corporation shall not have the power to sell, mortgage or pledge all or substantially all of its property and assets without prior Shareholder's approval.

ARTICLE XV.-PREFERENCE LIMITATIONS AND RELATIVE RIGHTS OF  
SHARES OF CAPITAL STOCK

Section 1. Dividends

The holders of record of the Common shares of this Corporation shall be entitled to dividends at such times as the Corporation is authorized to pay dividends.

Section 2. Rights Upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the holders of record of the outstanding Common Shares shall be paid from remaining assets of the corporation ratably.

Section 3. Voting Rights

Except as otherwise provided by Law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of November, 2004.

Linda E. Lightfoot  
LINDA E. LIGHTFOOT

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

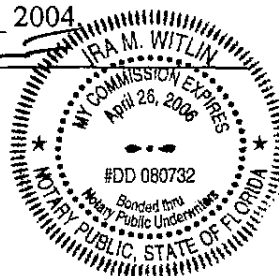
BEFORE ME the undersigned authority, a Notary Public, authorized to take acknowledgments, personally appeared: LINDA E. LIGHTFOOT, who identified ~~him~~ herself by producing

\_\_\_\_\_ or are known to me personally as the persons who executed the foregoing Articles of Incorporation, and who acknowledged that they executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the County and State, this 16 day of Nov, 2004.

My Commission Expires: \_\_\_\_\_


Ira M. Witlin  
Notary



ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles Of Incorporation to accept service of process for LIGHTFOOT & SONS INVESTMENTS, INC. . at the place designated in the Articles of Incorporation, LIGHTFOOT & SONS INVESTMENTS, INC. hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 16 day of November, 2004.

  
LINDA E. LIGHTFOOT  
14921 S.W 169 LANE  
MIAMI, FL. 33187  
(305) 251-1408

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