# 5000137167

| (Requestor's Name)                      |              |           |  |  |
|---|--------------|-----------|--|--|
| (Address)                               |              |           |  |  |
| (Add                                    | dress)       |           |  |  |
| (City/State/Zip/Phone #)                |              |           |  |  |
| PICK-UP                                 | ☐ WAIT       | MAIL      |  |  |
| (Business Entity Name)                  |              |           |  |  |
| (Document Number)                       |              |           |  |  |
| Certified Coples                        | Certificates | of Status |  |  |
| Special Instructions to Filing Officer: |              |           |  |  |
|   |              |           |  |  |
|   |              |           |  |  |
|   |              |           |  |  |

Office Use Only

D. WHITE OCT -7 2005



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10/06/05--01026--014 \*\*78.75

# **COVER LETTER**

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

| SUBJECT:  | Lita Corp                                       |                                     |  |  |  |
|---|---|-------------------------------------|--|--|--|
|   | (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) |                                     |  |  |  |
| Enclosed are an orig  | inal and one (1) copy of the artic              | cles of incorporation and           | I a check for:   |  |  |
|   | (·)   |                                     |  |  |  |
| S70.00 X \$78.75  Filing Fee Filing Fee & Certificate of Status |   | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |  |  |
|   |   | ADDITIONAL CO                       | PY REQUIRED  |  |  |
| FROM:   | Lisa TAylor                                     |                                     |  |  |  |
| FROM:   | Name (Printed or typed)                         |                                     |  |  |  |
|   | 2660 Chuck Wa                                   | agon Way<br>Address                 |  |  |  |
|   | Lake Wales F                                    | L 33898-7676<br>State & Zip         |  |  |  |
|   |   | elephone number                     |  |  |  |

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

### ARTICLES OF INCORPORATION

FILED

OF

Lita Corp.

2005 OCT -b ₽ 2: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

# Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Lita Corp.

# Article II Period of Existence

The period during which the corporation shall continue is perpetual.

# Article III Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 2660 Chuck Wagon Way, Lake Wales FL 33898-7676 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Lisa A Taylor, 2660 Chuck Wagon Way, Lake Wales FL 33898-7676. The mailing address for the Corporation is 2660 Chuck Wagon Way, Lake Wales FL 33898-7676.

# Article IV Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

# Article V Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

# Article VI Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

President: Lisa A Taylor 2660 Chuck Wagon Way Lake Wales FL 33898-7676

The effective date of this Article of Incorporation shall be 2, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of 2005.

Incorporator

STATE OF FLORIDA )
COUNTY OF POLK )

The forgoing Articles of Incorporation were acknowledged before me, this

, 2005 day of

NOTARY PUBLIC State of Florida

My Commission Expires:

CAROL D. LAMONS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD205256
EXPIRES 05/15/2007
BONDED THRU 1-868-NOTARY1

# ACCEPTANCE BY REGISTERED AGENT

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

Signature/Registered Agent

9/29/05 Date

