

P05000139509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900059847469

09/27/05--01022--018 \*\*122.50

CLERK OF COURT  
STATE OF FLORIDA

05 OCT 12 PM 3:58

FILED

*[Handwritten signature]*

**JOHN D. O'DONNELL**

*Attorney at Law*

*Colonial Building  
Suite 201*

**4367 North Federal Highway  
Fort Lauderdale, Florida 33308**

**Telephone: (954) 491-2700  
Fax: (954) 491-2111**

September 23, 2005

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Llama and Associates, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

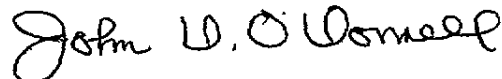
After it has been filed of record, please return the certified copy to this office.

Enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	<u>\$ 122.50</u>

Thank you for your attention to this matter.

Very truly yours,



JOHN D. O'DONNELL

JDO:do

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 27, 2005

JOHN D. O'DONNELL, ATTORNEY AT LAW  
4367 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

SUBJECT: LLAMA AND ASSOCIATES, INC.  
Ref. Number: W05000044599

We have received your document for LLAMA AND ASSOCIATES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is V14096 - LLAMA AND ASSOCIATES, INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 005A00058901

**JOHN D. O'DONNELL**

*Attorney at Law*

*Colonial Building  
Suite 201*

*4367 North Federal Highway  
Fort Lauderdale, Florida 33308*

*Telephone: (954) 491-2700  
Fax: (954) 491-2111*

October 10, 2005

Florida Department of State  
Att: Ms. Loria Poole  
Document Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Llama and Associates, Inc.

Dear Ms. Poole:

As per your letter of September 27, 2005, we are returning the documents on the above for processing.

Thank you for your assistance in this regard.

Very truly yours,

  
JOHN D. O'DONNELL

JDO:do

enclosures

# ARTICLES OF INCORPORATION

of

## LLAMA AND ASSOCIATES, INC.

FILED  
05 OCT 12 PM 3:58  
CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is: **LLAMA AND ASSOCIATES, INC.**

### ARTICLE II

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

### ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the State of Florida shall be: Colonial Bldg., Suite 201, 4367 N. Federal Highway, Fort Lauderdale, FL 33308.

The registered agent in the State of Florida shall be John D. O'Donnell, whose business address is: Colonial Bldg., Suite 201, 4367 North Federal Highway, Fort Lauderdale, Florida 33308.

The above is also the mailing address.

**ARTICLE VII**

This corporation shall have one (1) director(s), initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

**ARTICLE VIII**

The names and post office addresses of the members of the first Board of Directors, the President, Vice President and Secretary-Treasurer are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Antonia Llama Norris	4367 N. Federal Hwy, Ste. 201 Ft. Lauderdale, Fl 33308	President Vice-President Secretary Treasurer Director

#### ARTICLE IX

The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSID- ERATION</u>
Antonia Llama Norris	Colonial Bldg., Suite 201 4367 N. Federal Highway Ft. Lauderdale, FL 33308	500	\$ 500.00

In accordance with Florida Statutes 613.26, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the majority of the stockholders entitled to vote thereon.

**ARTICLE XI**

It is the intention of this Charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242 - 1244, inclusive, of the Internal Revenue Code.

Antonia Llama Norris (SEAL)

\_\_\_\_\_ (SEAL)

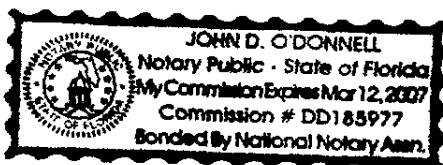
\_\_\_\_\_ (SEAL)

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Antonia Llama Norris, \_\_\_\_\_, and \_\_\_\_\_ to me known to be the person(s) described as subscriber(s) in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 23<sup>RD</sup> day of September, 2005.

My Commission Expires:



John D. O'Donnell  
Notary Public

John D. O'Donnell  
Notary Public Printed Name



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

FIRST: That **LLAMA AND ASSOCIATES, INC.**, desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the  
City of Fort Lauderdale, County of Broward, State of Florida, has named John D. O'Donnell,  
located at Colonial Bldg., Suite 201, Ft. Lauderdale, FL 33308, City of Fort Lauderdale,  
County of Broward, State of Florida, zip code 33308 as its registered agent to accept service of  
process within this State.

ACKNOWLEDGMENT; (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

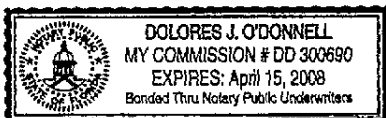
John D. O'Donnell  
(Registered Agent)

STATE OF FLORIDA            )  
  SS  
COUNTY OF BROWARD        )

I HEREBY CERTIFY that on this day personally appeared before me the undersigned  
authority, John D. O'Donnell, well known to me to be the person described in and who  
executed the foregoing instrument, and he acknowledged before me that he executed as his free  
and voluntary act and deed for the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on  
this 23 day of September, 2005.

My Commission Expires:



Dolores J. O'Donnell  
Notary Public - State of Florida  
Notary Printed Name: Dolores J. O'Donnell

FILED  
05 OCT 12 PM 3:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA