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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

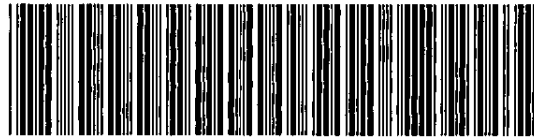
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06 MAY 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 23 2006

COVER LETTER

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

SUBJECT: ALL FOR THE LOVE OF LOUIS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAMON B. FARINA
Name (Printed or typed)

8008 N. OLA AVE.
Address

TAMPA, FLORIDA 33604
City, State & Zip

813 - 9335885
Daytime Telephone number

MAILING ADDRESS:
P.O. Box 8736
TAMPA, FLA. 33674-8736

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

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06 MAY 22 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ALL FOR THE LOVE OF LOUIS, INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this Corporation shall be ALL FOR THE LOVE OF LOUIS, INC.

ARTICLE II.

Address

The principal place of business, and the mailing address, of this Corporation shall be
2319 W. Linebaugh Avenue, Tampa, FL. 33612.

ARTICLE III.

Corporate Purposes

The Corporation is organized for the purpose of engaging in any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

Term of Corporate Existence

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V.

Corporate Powers

This Corporation shall have and exercise all the powers accorded corporations under the laws of the State of Florida.

ARTICLE VI.

Stock

The authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take form of options, rights of refusal, buy and sell agreements or any other lawful form of agreements.

ARTICLE VII.

Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

Physical Address: Ramon B. Farina
8008 N. Ola Avenue
Tampa, FL. 33604

Mailing Address: P O Box 8736
Tampa, FL. 33674-8736

ARTICLE VIII.

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 2319 W. Linebaugh Avenue, Tampa, FL. 33612.

The name of the initial Registered Agent of the Corporation at the above address shall be Ramon B. Farina. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE IX.

Board of Directors

The powers of the Corporation shall be exercised by any or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The initial Board of Directors shall consist of two persons. The number of directors may be either increased or decreased from time to time as regulated by the Bylaws.

The name and street address of each member of the initial Board of Directors of the Corporation who shall hold office until the first annual meeting of the shareholders and thereafter until his or her successor is elected and qualified or until his or her earlier resignation, removal from office, inability to act, or death, is as follows:

Ramon B. Farina
P O Box 8736
Tampa, FL. 33674-8736

Charles B. Farina
P. O. Box 8736
Tampa, FL. 33674-8736

ARTICLE X.

Officers

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as prescribed by the bylaws. The Corporation may have such other officers and assistant officers and agents as the Board of Directors may deem necessary, to be elected by the Board of Directors or chosen in such other manner as prescribed by the bylaws. A person may hold more than one office, and all of the offices may be held by the same person. The names and addresses of the initial officers are as follows:

President: Ramon B. Farina
P O Box 8736
Tampa, FL. 33674-8736

Vice-President: Charles B. Farina
P O Box 8736
Tampa, FL. 33674-8736

Secretary: Ramon B. Farina
P O Box 8736
Tampa, FL. 33674-8736

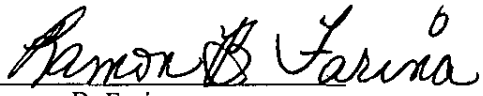
Treasurer: Ramon B. Farina
P O Box 8736
Tampa, FL. 33674-8736

ARTICLE XI.

Amendment

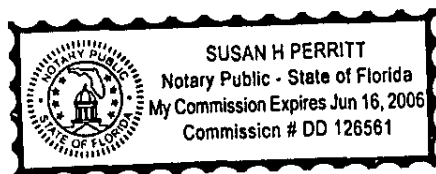
These Articles of Incorporation may be amended in any manner now or hereafter provided by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

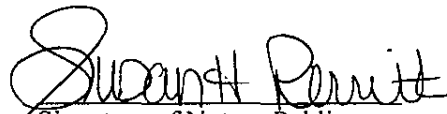
IN WITNESS WHEREOF, I have executed these Articles of Incorporation of ALL FOR THE LOVE OF LOUIS, INC., this 15th day of May, 2006.


Ramon B. Farina
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of ALL FOR THE LOVE OF LOUIS INC., were acknowledged before me this 15th day of May, 2006, by Ramon B. Farina, as Incorporator.




Signature of Notary Public

Susan H. Perritt
Printed, Stamped Name of Notary

CERTIFICATE DESIGNATING INCORPORATOR

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, ALL FOR THE LOVE OF LOUIS, INC., desiring to organize as a Corporation under the laws of the State of Florida, has designated and named Ramon B. Farina, located at P. O. Box 8736, Tampa, FL. 33674-8736 as its Incorporator.

Ramon B. Farina
Ramon B. Farina
President

Date: 5/15/06

Charles B. Farina
Charles B. Farina
Vice-President

Date: 5/15/06

Having been named by the above-stated Corporation as its Incorporator to accept service of process at the location designated herein, the undersigned hereby accepts said appointment and agrees to act in this capacity, is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.

Ramon B. Farina
Ramon B. Farina
Incorporator

Date: 5/15/06

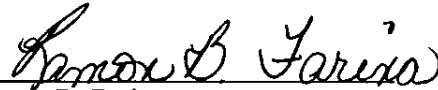
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

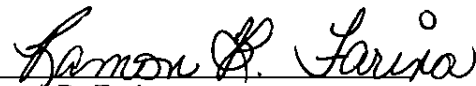
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, ALL FOR THE LOVE OF LOUIS, INC., desiring to organize as a Corporation under the laws of the State of Florida, has designated 2319 W. Linebaugh Avenue, Tampa, FL. 33612, as its initial Registered Office, and has named Ramon B. Farina, located at said address as its initial Registered Agent.



Ramon B. Farina
Incorporator

Date: 5/15/06

Having been named by the above-stated Corporation as its Registered Agent to accept service of process at the location designated herein, the undersigned hereby accepts said appointment and agrees to act in this capacity, is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.



Ramon B. Farina
Registered Agent

Date: 5/15/06