

Division of Corporations

P06000128338

Florida Department of State
Division of Corporations
Public Access System

Page 1 of 1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -6 AM 11:22

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000246387 3)))



H06000246387345C3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Agent

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

LOLYSA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -6 AM 11:22

ARTICLES OF INCORPORATION

OF

LOLYSA, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

LOLYSA, INC.

The principal place of business of this corporation shall be:

**8390 PHOENICIAN COURT
DAVIE, FL. 33328**

ARTICLE 11- NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**CLAUDETTE MALONEY
PRESIDENT
8390 PHOENICIAN COURT
DAVIE, FL. 33328**

ARTICLE VI- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**CLAUDETTE MALONEY
8390 PHOENICIAN COURT
DAVIE, FL. 33328**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 06TH day of OCTOBER 2006

Signature(s) of Incorporator(s)

A handwritten signature, appearing to be "C. Maloney", is written over a horizontal line. Below this line is another horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

LOLYSA, INC.

2. The Name and Address of the registered agent and office is:

**CLAUDETTE MALONEY
8390 PHOENICIAN COURT
DAVIE, FL. 33328**

Signature: *Claudette Maloney*

Title: *Pres.*

Date: *10/06/06*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: *Claudette Maloney*

Date: *10/06/06*

FILED
CLAUDETTE MALONEY
SECRETARY OF CORPORATIONS
DIVISION OF
06 OCT -6 AM 11:23