

PD6000/35938

(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



200081194792

10/26/06--01004--023 \*\*78.75

FILED  
06 OCT 26 PM 2:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT 26 2006

# The Legal Center

ATTORNEYS AT LAW

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

Re: LISA A. ENTERPRISES, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

Upon filing, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER



KENT W. DAVIS  
Attorney

KWD/jh

Enclosures

**ARTICLES OF INCORPORATION  
OF**

**LISA A. ENTERPRISES, INC.  
(A Corporation for Profit)**

**FILED**  
**06 OCT 26 PM 2: 09**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

LISA A. ENTERPRISES, INC.

**ARTICLE II. EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III. GENERAL PURPOSES**

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE V. PRINCIPAL OFFICE**

The principal office, if known, or the mailing address of the corporation is:

12037 - 106<sup>th</sup> Avenue North  
Largo, FL 33778

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and office of this corporation is:

Alastair O'Donnell  
12037 - 106<sup>th</sup> Avenue North  
Largo, FL 33778

**ARTICLE VII. INCORPORATOR**

The name(s) and address(es) of the incorporator(s) is/are:

Alastair O'Donnell  
12037 - 106<sup>th</sup> Avenue North  
Largo, FL 33778

ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Alastair O'Donnell	- President
Alastair O'Donnell	- Secretary
Alastair O'Donnell	- Treasurer

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE X. BY LAWS

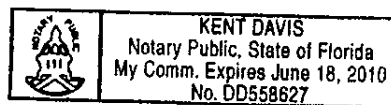
The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

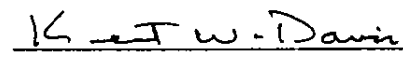
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this October 24, 2006

  
ALASTAIR O'DONNELL Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this October 24, 2006 by Alastair O'Donnell, who is personally known to me.




  
Notary Public  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for LISA A. ENTERPRISES, INC., at the place designated in the foregoing Articles, namely 12037 - 106<sup>th</sup> Avenue North, Largo, FL 33778.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this October 24<sup>th</sup>, 2006

  
ALASTAIR O'DONNELL  
Registered Agent

FILED  
06 OCT 26 PM 2:00  
CLERK OF STA  
TALLAHASSEE, FLOR