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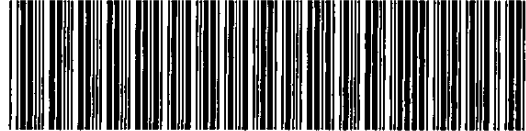
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** LEMATT ENTERPRISES, 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:** Norman A. Palumbo, Jr., Esquire

Name (Printed or typed)

P.O. Box 10845

Address

Tampa, FL 33679-0845

City, State & Zip

813/831-4379

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
of  
LEMATT ENTERPRISES, INC.  
(a Corporation for Profit)

>

This Instrument prepared by:  
Norman A. Palumbo, Jr., Esquire  
Attorney and Counselor at Law  
Post Office Box 10845  
Tampa, FL 33679-0845  
813/831-4379 Facsimile 813/832-6803  
Florida Bar No. 329002

**ARTICLES OF INCORPORATION**  
of  
**LEMATT ENTERPRISES, INC.**  
(a Corporation for Profit)

**FILED**  
07 JAN -2 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, **JOANNE SALEM**, do hereby associate for the purposes of forming and becoming a corporation for profit, under the laws of the state of Florida, and does hereby certify the establishment of a corporation under and pursuant to the following Articles of Incorporation.

**ARTICLE I. NAME** - The name of the Corporation is: **LEMATT ENTERPRISES, INC.**

**ARTICLE II. NATURE OF BUSINESS** - The general nature of the business to be transacted by this corporation is as follows, including but not limited to:

1. To do all things as deemed lawful under the laws of the United States of America, including the Internal Revenue Code, and to engage in the same or other character of business, whether as Subchapter S, C, or otherwise; the State of Florida or any other state, country, nation or territory;
2. To conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease, rent or otherwise dispose of real and personal property, including franchises, patents, patents, copyrights, trademarks, and licenses in the state of Florida and in all other states and countries;
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;
4. To engage in business and to purchase the corporate assets of any other corporation and engage in the same or other character of business, whether Subchapter S, C, or otherwise;
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
6. To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the Corporation, and to invest, trade, and deal in any such property deemed beneficial to the Corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation;
7. To buy and sell all kinds of property, both real and personal, tangible and intangible,

to borrow money, issue promissory notes and other evidence of indebtedness. To own, buy, mortgage, sell, or otherwise dispose of and to deal with property of all kinds, as well as capital stock and shares of this corporation and that of other corporations as may be owned by it, the same as a natural person might do, and to enter into such agreements as may be or seem necessary to carry out the same, and to attain the objects and purposes herein expressed, implied and intended; and to contract with any further and other business necessary to facilitate the same.

8. To become a member of and enter into any partnership or agreement for sharing profits with any person, firm, entity or corporation.

9. To carry on any and all of its operation and business, and to promote its objectives within the state of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations

10. To do any and all things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, otherwise alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

11. **To provide psychic and related services.**

THE INTENTION is that none of the objects and powers as herein above set forth, except where otherwise specified in these Articles, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of these Articles or any other Article in this Certificate, but that the powers and objects specified in each of the sections in these Articles shall be regarded as independent powers and objects. Upon incorporation, compliance will be made to the Internal Revenue Service, per the United States Internal Revenue Code, as amended and to state and local authorities, as applicable.

ARTICLE III. CAPITAL STOCK - The maximum number of shares that this corporation is authorized to have outstanding at any one time is: **500 shares of common stock - par value \$1.00 per share.**

ARTICLE IV. INITIAL CAPITALIZATION - The amount of capital with which this corporation will begin business is **FIVE HUNDRED DOLLARS (\$500.00).**

ARTICLE V. TERM OF EXISTENCE - The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

ARTICLE VI. BUSINESS ADDRESS - The principal office of this corporation shall be and is located at **16027 Eagle River Way, Tampa, FL 33624.** The Post Office address of the principal office of this corporation is **16027 Eagle River Way, Tampa, FL 33624.**

Said corporation, however, may establish branch offices in any other state or places, and may change the place of its principal office as and when it is deemed advisable by its Board of Directors.

**ARTICLE VII. DIRECTOR(S)** - This corporation shall have **one (1) Director** initially. The number of Directors may be increased or diminished from time to time, by the Bylaw of the corporation. The names and post office address of the member(s) of the first Board of Directors are:

**JOANNE SALEM**

**Address: 16027 Eagle River Way, Tampa, FL 33624**

**ARTICLE VIII. INCORPORATORS AND SUBSCRIBERS** - The name and post office address of each Incorporator and Subscriber of these Articles of Incorporation is/are::

**JOANNE SALEM**

**Address: 16027 Eagle River Way, Tampa, FL 33624**

**ARTICLE IX. STOCK AND DISTRIBUTION** - The number of shares of stock each agrees to take and to hold and the value of the consideration thereof is:

**Stock distribution: 500 Shares initially authorized at a total value of \$500.00. Initial stock issue of 500 shares with 500 shares to: JOANNE SALEM. (Common stock)**

**ARTICLE X. OFFICERS** - The names of the officer(s) who are to serve until the first election next following the filing of the Articles of Incorporation are as follows:

**President - ELISHA MORALES**

**Secretary/Treasurer - MATTEW PULIATTI**  
**c/o 16027 Eagle River Way, Tampa, FL 33624**

**ARTICLE XI. INITIAL RESIDENT AGENT** - The Corporation, through its subscribers and corporate officers, has named **JOHN MAX ALLEN**, as its initial resident agent, who has a physical location and mailing address of **16027 Eagle River Way, Tampa, FL 33624**, and who shall serve as the Corporation's Agent of Record to accept service or process within this state.

**ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION AND EFFECTIVE DATE** The Articles of Incorporation may be amended from time to time as allowed by law.

This Corporation shall begin its existence upon the effective date as specified herein, unless otherwise provided by law. The effective date of this corporation shall be upon the filing and acceptance by the Secretary of State, or December 31, 2006, whichever occurs first.

**ARTICLE XIII. BYLAWS** - The Bylaws of this corporation may be made, altered or rescinded from time to time as allowed by law.

**IN WITNESS WHEREOF**, the undersigned Incorporator and Subscriber, **JOANNE SALEM**, and the witnesses, respectively have hereunto set our hands and seals, for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file in the Office of the Secretary of State for the State of Florida these Articles of

knowledge and belief.

Joanne Salem  
JOANNE SALEM

WITNESSES:

Robert Soltis  
Signature

Robert Soltis  
Printed name

9714 Skewlee Rd.  
Address

Thonotosassa, FL 33592

813-545-7322  
Telephone

Brandi Ezzell  
Signature

Brandi Ezzell  
Printed name

9714 Skewlee Road  
Address

Thonotosassa, FL 33592

(813) 758-0250  
Telephone

STATE OF FLORIDA }  
COUNTY OF Hillsborough

BEFORE ME, one empowered to take oaths and acknowledgments, personally appeared **JOANNE SALEM**, to me well known or who has produced \_\_\_\_\_ as identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was executed for the purposes therein expressed.

WITNESS my hand and seal this 20th day of December, 2006.

Shari Lynn Soltis  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission expires: 004981275  
My Commission No. 1/25/2010

NOTARY PUBLIC STATE OF FLORIDA  
 Shari Lynn Soltis  
Commission # DD498129  
Expires: JAN. 25, 2010  
SEAL Bonded Thru Atlantic Bonding Co., Inc.

**LEMATT ENTERPRISES, INC.  
DESIGNATION AND ACKNOWLEDGMENT OF RESIDENT AGENT**

TO: STATE OF FLORIDA  
OFFICE OF SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent Upon Whom Process May Be Served and the Names and Addresses of the Directors and Officers:

In pursuance of Chapter 48, Florida Statutes, as amended, the following is submitted, in compliance with said chapter:

That **LEMATT ENTERPRISES, INC.**, a corporation duly organized and existing under the Laws of the State of Florida and with a physical address and post office mailing address of **16027 Eagle River Way, Tampa, FL 33624**, and located at **16027 Eagle River Way, Tampa, FL 33624**, has designated **JOHN MAX ALLEN**, as it Resident Agent and as its Agent of Record to accept service or process within this state.

By: Elisha Morales  
**ELISHA MORALES,**  
President  
Corporate Officer


**LEMATT ENTERPRISES, INC.  
ACKNOWLEDGMENT BY RESIDENT AGENT**

HAVING BEEN named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law relative as to times and hours as to availability of service of process.

By: John Max Allen  
**JOHN MAX ALLEN**  
Resident Agent

PERSONALLY APPEARED and SUBSCRIBED before me, this 20<sup>th</sup> day of December, 2006.

Shari Lynn Soltis  
NOTARY PUBLIC-STATE OF FLORIDA  
My Commission expires: 1/25/2010  
My Commission No. 00498127

NOTARY PUBLIC-STATE OF FLORIDA  
 **Shari Lynn Soltis**  
Commission # DD498129  
Expires: JAN. 25, 2010  
Bonded Thru Atlantic Bonding Co., Inc.  
SEAL