

PO7000011962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

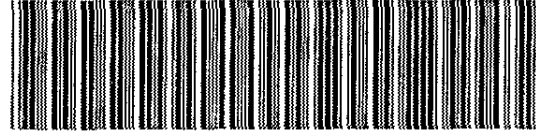
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JAN 25 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH JAN 26 2007

COVER LETTER

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

SUBJECT: Lithomail Incorporated

(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: Lori Moore

Name (Printed or typed)

3501-312 Del Prado Blvd

Address

Cape Coral, Florida 33904

City, State & Zip

239-542-2558

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lithomail Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1705 Winkler Avenue
Fort Myers, Fl 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business permitted under the laws of the United States, the State of LFlorida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 common shares with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President, Secretary, Treasurer, Director
Anthony Correnti
1705 Winkler Avenue
Fort Myers, Florida 33901

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paul L Larrow
3501-312 Del Prado Blvd.
Cape Coral, Florida 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lori Moore
3501-312 Del Prado Blvd
Cape Coral, Florida 33904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

01/22/2007
Date

01/22/2007
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA