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## DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

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\*ALSO ADMITTED IN ILLINOIS

OF COUNSEL

February 28, 2007

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re:

Filing of Articles of Incorporation for Lisa Hitt, P.A.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely

Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

# ARTICLES OF INCORPORATION MAR - 1 OF LISA HITT, P.A. SECRETARY OF - 1 ALLAHASSY OF - 24

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Professional Service Corporation and Limited Liability Act ("Act"), and pursuant to the following Articles of Incorporation.

#### ARTICLE 1

<u>Name</u>

The name of this corporation is:

Comment to the fourt

11. 11. 11.

LISA HITT, P.A.

#### **ARTICLE 2**

Mailing Address

The mailing and street address for the principal office of this corporation is: 10131 DOWNEY LANE, TAMPA, FL. 33626.

#### **ARTICLE 3**

#### **CORPORATION PURPOSES, POWERS & RIGHTS**

The nature of the business to be conducted or promoted and the purposes of the corporation are to engage in the practice of real estate and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Act, and in which such a corporation is permitted to engage under applicable law. In furtherance of its corporate purposes, the corporation shall have all the general and specific powers and rights granted to and conferred on a corporation by the Act.

#### **ARTICLE 4**

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE 5**

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10131 DOWNEY LANE, TAMPA, FL. 33626, and the name of the initial registered agent of this corporation at that address is LISA HITT.

#### **ARTICLE 6**

**Incorporator** 

The name and address of the person signing these Articles is: LISA HITT, 10131 DOWNEY LANE, TAMPA, FL. 33626.

ARTICLE 7
Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may increased or diminished from time to time by the Bylaws, but shall never be less than haddress of the initial director(s) of this corporation is/are: be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

The method of election of directors will be as stated in the Bylaws.

#### ARTICLE 8 Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the	undersigned has executed t	these Articles of Incorporation,
this 27 day of February, 2007.	0	

### STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 37th day of Feb , 2007 by LISA HITT.

Type, Print or Stamp Name of Notary Personally known

or Produced Identification

Type of Identification Produced P Sale \d

#### Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.