

P07000041106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

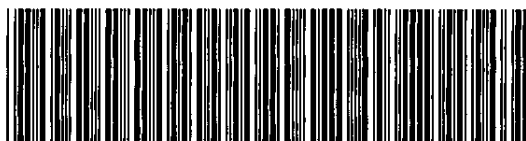
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900095125439

04/02/07--01034--006 **78.75

FILED
07 APR -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 03 2007

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN
(863) 294-3360
FAX (863) 299-5498

P.O. Box 1079
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

www.PetersonMyers.com

LAKELAND
(863) 683-6511 OR (863) 676-6934
FAX (863) 682-8031

Lake Wales
March 30, 2007

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Tricia Lee Designs, Inc..

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles of Incorporation - \$35.00; registered agent fee - \$35.00; and certified copy fee - \$8.75 (for first 8 pages - \$1/page thereafter).

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

David G. Fisher
Peterson & Myers, P.A.
P.O. Box 1079
Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.



David G. Fisher

DGF/bv
Enclosures
cc: Tricia Otto

FILED
07 APR - 2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH
DEBRA L. CLINE

CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV
KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF INCORPORATION

of

TRICIA LEE DESIGNS, INC.

(a corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is **Tricia Lee Designs, Inc.**

ARTICLE II

DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

FILED
07 APR -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is **One Thousand (1,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

ARTICLE V

PRINCIPAL OFFICE

The street address of the corporation's initial principal office shall be **13860 Avon Park Circle #202, Fort Myers, FL 33912** and the corporation's initial mailing address shall be the same.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 13860 Avon Park Circle #202, Fort Myers, FL 33912, and the name of its initial registered agent at that office is Tricia Hazlett Otto.

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	Tricia Hazlett Otto
Secretary:	Tricia Hazlett Otto
Treasurer:	Tricia Hazlett Otto

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be **one**. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

**Tricia Hazlett Otto
13860 Avon Park Circle #202
Fort Myers, FL 33912**

**ARTICLE XI
NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator(s) of this corporation are as follows:

**Tricia Hazlett Otto
13860 Avon Park Circle #202
Fort Myers, FL 33912**

**ARTICLE XII
BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XV
AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

In witness whereof, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this March 26, 2007.

Signed, sealed and delivered
in the presence of:

Cherie A Eades
Print Name: Cherie A Eades

Tricia Hazlett Otto
Tricia Hazlett Otto

Tammy Baker
Print Name: Tammy L Baker

State of ~~Florida~~ Pennsylvania

ERIE
County of ~~Polk~~

The foregoing Articles of Incorporation were acknowledged before me this March 26, 2007, by Tricia Hazlett Otto who is personally known to me or who has produced a drivers license as identification.

Mary Beth T. Maione
Notary Public
Print Name: MARY BETH T. MAIONE
My Commission Expires: 5/5/07

MARY BETH MAIONE
2121 814-899-3175

Notarial Seal
Mary Beth T. Maione, Notary Public
Hartford, Erie County
My Commission Expires May 5, 2007
Member, Pennsylvania Association Of Notaries

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for **Tricia Lee Designs, Inc.**, at the place designated, I hereby accept the appointment as 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: March 26, 2007



TRICIA HAZLETT OTTO

FILED

07 APR -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA