

PD9000029151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

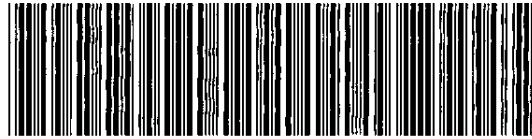
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900146426659

03/23/09--01024--023 **78.75

FILED
09 MAR 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/1

109-13876

COVER LETTER

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

SUBJECT: LISA LEE, 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: MARLON A. HILL, ESQ.

Name (Printed or typed)

200 S. BISCAYNE BLVD., #2750, MIAMI, FL

Address

MIAMI, FLORIDA 33131

City, State & Zip

786-777-0184

Daytime Telephone number

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



RECEIVED
DEPARTMENT OF STATE

09 MAR 30 AM 10:40

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2009

MARLON A HILL, ESQ
200 S BISCAYNE BLVD
#2750
MIAMI, FL 33131

SUBJECT: LISA LEE, INC.
Ref. Number: W09000013876

We have received your document for LISA LEE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 809A00009970

**ARTICLES OF INCORPORATION
OF
LISA LEE VENTURES, INC.**

FILED
09 MAR 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is LISA LEE VENTURES, INC. Its principal office address and business mailing address is 303 SW 190 Terrace, Pembroke Pines, FL 33029.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Lisa Arneaud
303 SW 190 Terrace
Pembroke Pines, FL 33029

Marcus Arneaud
303 SW 190 Terrace
Pembroke Pines, FL 33029

ARTICLE VII - INCORPORATOR

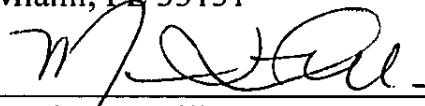
The name and street address of the person signing these Articles of Incorporation is:

Name

Marlon A. Hill, Esq.

Address

200 S. Biscayne Blvd., Suite 2750
Miami, FL 33131



Marlon A. Hill, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LISA LEE VENTURES, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 24, 2009



Marlon A. Hill, Esq.
Registered Agent

FILED
09 MAR 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA