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2009 MAY -8 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 11 2009

## COVER LETTER

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

**SUBJECT:** LISSETTE MAIORISI, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
& Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: JOHN B. ROGERS, ESQ.  
Name (Printed or typed)

5521 UNIVERSITY DRIVE, SUITE 104  
Address

CORAL SPRINGS, FL 33067  
City, State & Zip

(954) 752-9198  
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY -8 PM 12:43

DEED

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

**Articles of Incorporation**  
**of**  
**Lisette Maiorisi, Inc.**

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the proposed corporation is:

**LISETTE MAIORISI, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

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**TALLAHASSEE, FLORIDA**

#### **ARTICLE IV- TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

#### **ARTICLE V - LOCATION**

The principal place of business of the Corporation shall be at:

3711 NE 27<sup>th</sup> Terrace  
Lighthouse Point, FL 33064

#### **ARTICLE VI - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than two.

The names and post office addresses of the members of the first Board of Directors are:

Ms. Lisette Maiorisi  
3711 NE 27<sup>th</sup> Terrace  
Lighthouse Point, FL 33064

#### **ARTICLE VII - SUBSCRIBER**

The name and post office address of the subscriber hereto is:

Ms. Lisette Maiorisi  
3711 NE 27<sup>th</sup> Terrace  
Lighthouse Point, FL 33064

### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

### **ARTICLE IX - INITIAL REGISTERED AGENT**

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

John B. Rogers, P.A.  
5521 University Drive, Suite 104  
Coral Springs, FL 33067

### **ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**IN WITNESS WHEREOF** , we the undersigned subscribing incorporator, and designated registered agent, have hereunto set our hands and seals for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true.

DATED this 5<sup>th</sup> day of May, 2009.

  
LISETTE MAIORISI, Incorporator/Subscriber

I hereby accept and am familiar with the duties of being registered agent.

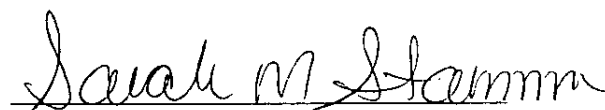
DATED this 5<sup>th</sup> day of May, 2009.

  
JOHN B. ROGERS, ESQ. Registered Agent

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared **LISETTE MAIORISI**, who, after being duly sworn by me on oath, acknowledged that she executed the foregoing Articles of Incorporation for the purposes expressed therein, and she acknowledged that she is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 5<sup>th</sup> day of May, 2009.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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TALLAHASSEE, FLORIDA