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# FLORIDA PROFIT/NON PROFIT CORPORATION FIRST LI, INC.

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# TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

## FIRST LI, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I

Name

The name of the corporation is:

FIRST LI, INC.

### ARTICLE II

### <u>Purpose</u>

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

### ARTICLE III

### **Authorized Capital**

The corporation is authorized to issue One Thousand (1,000) shares of common stock, with a par value of \$1.00 per share.

### ARTICLE IV

### <u>Address</u>

The principal office and mailing address of the corporation is:

220 S.E. Stonehaven Road Port St. Lucie, Florida 34952

Audit No. H10000048249 3

Audit No. H10000048249 3

### ARTICLE V

### Registered Office and Agent

The street address of the corporation's initial registered office is 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131. The name of the initial registered agent at such office is Kirsten I.

### ARTICLE VI

### Indemnification

- (a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- (c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VI, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

### ARTICLE VII

### Incorporator

The name and address of the incorporator of the corporation is Kirsten I. Baier, 1395 Brickell Avenue, 14th Floor, Miami, Florida 33131.

Audit No. H 10000048249 3

Audit No. H10000048249 3

### ARTICLE VIII

### **Board of Directors**

There shall be no initial Board of Directors. Until a Board of Directors is elected and shares are issued, the incorporator shall have all the rights and powers of a shareholder, including, without limitation, the power to elect a Board of Directors. The Board of Directors shall be elected as soon as convenient after filing these Articles.

### ARTICLE IX

### Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The names and addresses of the initial officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

Liette Marteling
220 S.E. Stonehaven Road
Read St. Lucia FL 24052

President and Treasurer

Port St. Lucie, FL 34952

Marco Moes 220 S.E. Stonehaven Road Port St. Lucie, FL 34952 Vice President and Secretary

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2.1 day of March, 2010.

Kirsten I. Baier, Incorporator

Audit No. H 10000048249 3

Audit No. H 10000048249 3



# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-named corporation at the place designated in these Articles of Incorporation, 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 am familiar with and accept the obligations of my position as registered agent.

Kirsten I Baier

Audit No. H10000048249 3

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