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DEPARTMENT OF STATE
DIVISION OF CORPORATION

10 MAY 19 AM 9: 12

APPROVED

141

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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LdyDi Corp.			
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			Art of Inc. File
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			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
		•	Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature Fictitious Owner	Fictitious Owner Search		
Signature Vehicle Search		Vehicle Search	
			Driving Record
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	$-\frac{05/19/10}{2}$	11:00	UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier



ARTICLES OF INCORPORATION OF LDYDI CORP.

10 MAY 19 AM 9: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS OF CORP.

The name of the Corporation shall be: LdyDi Corp.

The principal place of business of the Corporation shall be:

365 Sea Grove Lane #102 Naples, FL 34110

The mailing address of the Corporation shall be:

P.O. Box 110157 Naples, FL 34108

ARTICLE II - DURATION

This corporation shall exist in perpetuity as provided for in Florida Statutes, Chapter 607.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized to conduct any and all lawful business or act in any manner lawful under the laws of the United States and the State of Florida, including *Florida Statutes*, Chapter 607 (1976), generally known as The Florida General Corporation Act or any other statute of the State of Florida not inconsistent with *Florida Statutes*, Chapter 607 (1976).

<u>ARTICLE IV - CAPITAL STOCK</u>

The authorized capital stock of this corporation shall consist of 7,500 shares of Common Stock with \$1.00 par value per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE V - PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 963 Trail Terrace Drive, Naples, Florida 34103, and the name of the initial registered agent is Edward M. Livingston.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws. The names and street addresses of the first members of the Board of Directors, who shall hold office until the first meeting of shareholders or until successors are elected, are as follows:

<u>NAME</u>	
Dante Cirilli	

STREET ADDRESS 365 Sea Grove Lane #102 Naples, FL 34110

ARTICLE VIII - INCORPORATOR

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

<u>NAME</u>

STREET ADDRESS

Edward M. Livingston

963 Trail Terrace Drive Naples, FL 34103

ARTICLE IX - BYLAWS

The shareholders or the Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or appealed by the shareholders or the Board of Directors. The

Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of May, 2010.

Edward M. Livingston

STATE OF FLORIDA) COUNTY OF COLLIER)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Edward M. Livingston, personally known to me and knowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 18th day of May, 2010

NOTARY PUBLIC STATE OF FLORIDA
Bryan L. Loeffler
Commission # DD865971
Expires: MAR. 02, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LdyDi Corp. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Edward M. Livingston Date: May 18, 2010