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Special Instructions to Filing Officer:

Carlos Pinto DATE

AUTHORIZATION BY FICONE IN

CORPORATE SUFFIX

DATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 10 PM 1:59

PS 2010/11

COVER LETTER

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

SUBJECT: LITOS ART, I.N.C.

(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: Carlos A. Pinto

Name (Printed or typed)

13505 Lunker Ct.

Address

Odessa, Florida 33556

City, State & Zip

727-481-8423

Daytime Telephone number

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

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

11 JUN 10 PM 1:59

ARTICLES OF INCORPORATION

OF

LITOS ART, INC.

ARTICLE I – NAME

The name of the Corporation is LITOS ART, INC., (hereinafter, "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 13505 Lunker Court, Odessa Florida, 33556 and the mailing address is the same.

ARTICLE III – PURPOSE OF CORPORATION

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

ARTICLE IV – SHARES

4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

4.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

4.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

4.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

4.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

4.6 The Board of Director(s) of the Corporation may, by restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V – OFFICERS

The officers of the Corporation shall be:

President: Carlos A. Pinto
Secretary: Carlos A. Pinto
Treasurer: Carlos A. Pinto

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of this Corporation is Carlos A. Pinto, 13505 Lunker Ct. Odessa, FL 33556.

ARTICLE VII – INCORPORATOR

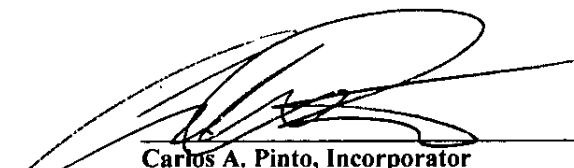
The name and street address of the incorporator of this Corporation is:

Carlos A. Pinto
13505 Lunker Ct.
Odessa, FL 33556

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Carlos A. Pinto/Registered Agent

June 7, 2011
Date


Carlos A. Pinto, Incorporator

June 7, 2011
Date

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