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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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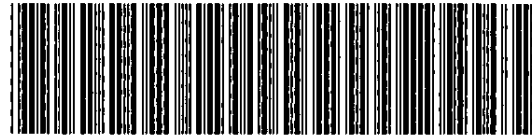
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/H

GENERAL TRIAL PRACTICE
ADMIRALTY

LAW OFFICES
OF

JOHN T. DAVID, P.A.

10 SOUTH NEW RIVER DRIVE, EAST
SUITE 202
FORT LAUDERDALE, FLORIDA 33301

(954) 523-1755
FAX # (954) 523-7730

CRIMINAL LAW
ENVIRONMENTAL LAW

REPLY TO:
☐ P.O. BOX 608
FT. LAUDERDALE, FL
33302

May 7, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Lisa J. Smith Enterprises, Inc.

Dear Sirs:

Enclosed herewith please find an original and (1) copy of the Articles of Incorporation for Lisa J. Smith Enterprises, Inc. and a check made payable to the Florida Department of State in the amount of \$87.50 for the filing fee and certified copy of the filed Articles of Incorporation. I would request that your agency please return the certified copies to the office of the undersigned in the envelope provided.

Thank you for your courtesy and cooperation.

Very truly yours,



John T. David, Esquire

Enclosures

ARTICLES OF INCORPORATION
OF
LISA J. SMITH ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation shall be Lisa J. Smith Enterprises, Inc.

ARTICLE II
NATURE OF BUSINESS

The Corporation is to be engaged in business of Massage and Wellness Therapy.
and any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a 1.00 par value.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS

The initial street address of the Corporation's principal office in the State of Florida shall be:

1915 N.E. 45th Street
Suite 104 B
Fort Lauderdale, FL 33308

ARTICLE VI
REGISTERED AGENT

The Registered Agent of this Corporation shall be:

JOHN T. DAVID, ESQUIRE

10 S. New River Drive, East
Suite 202
Fort Lauderdale, FL 33301

FILED

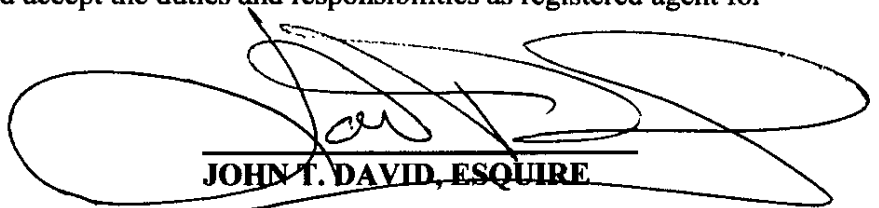
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ARTICLE VII - REGISTERED AGENT'S ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the registered agent for this Corporation is *10 S. New River Drive, East, Suite 202, Fort Lauderdale, Florida 33301*, and the name of the registered agent of this Corporation at that address is JOHN T. DAVID, ESQUIRE.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOHN T. DAVID, ESQUIRE

ARTICLE VIII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one (1) Officer and Director initially. The number of Officers and Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Officers and Directors of this Corporation is as follows:

NAME

ADDRESS

LISA J. SMITH

1900 N.E. 28th Ave.
Pompano Beach, FL 33062

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as its initial incorporator is:

Name

Address

LISA J. SMITH

1900 N.E. 28th Ave.
Pompano Beach, FL 33062

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.


ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it 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, the undersigned has executed these Articles of Incorporation this 2nd day of May, 2012.



Lisa J. Smith, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County as aforesaid, personally appeared **Lisa J. Smith** who is personally known to me, or who has produced _____ as identification, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO and SUBSCRIBED before me in the State and County aforesaid on this 2 day of May, 2012.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

