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(Requestor's Name)

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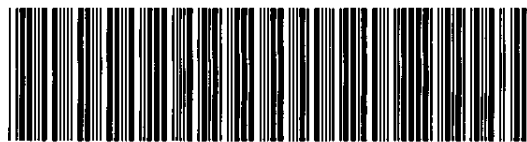
(Business Entity Name)

(Document Number)

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12 SEP 13 AM 11:00  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

κ 09/17/12

## COVER LETTER

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

SUBJECT: LISA A. DEPALMA, 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 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: LISA A. DEPALMA, INC  
Name (Printed or typed)  
2089 IMPERIAL CIRCLE  
Address  
NAPLES FL 34110  
City, State & Zip  
239-248-8787  
Daytime Telephone number  
LISA @ LISA DEPALMA.COM  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
**OF**

**LISA A. DEPALMA, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of this corporation is:

**LISA A. DEPALMA, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 2089 Imperial Circle, Naples, FL. 34110 and the mailing address of the Corporation is 2089 Imperial Circle, Naples, FL. 34110.

**ARTICLE III - PURPOSE**

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

**ARTICLE IV - SHARES**

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one hundred (100) common shares of stock.

FILED  
12 SEP 19 AM 11:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V – PAR VALUE**

The shares of the Corporation shall have a par value of \$1.00 per share.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is **2089 Imperial Circle, Naples, FL. 34110**, and the name of the Registered Agent at that address is **LISA A. DEPALMA**.

## **ARTILCE VII – INITIAL OFFICERS/DIRECTORS**

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Lisa A. DePalma	2089 Imperial Circle, Naples, FL. 34110
VP	Lisa A. DePalma	2089 Imperial Circle, Naples, FL. 34110
Secretary	Lisa A. DePalma	2089 Imperial Circle, Naples, FL. 34110
Treasurer	Lisa A. DePalma	2089 Imperial Circle, Naples, FL. 34110

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Lisa A. DePalma	2089 Imperial Circle, Naples, FL. 34110

## **ARTICLE VIII – INCORPORATOR**

The name and address of the Incorporator is:

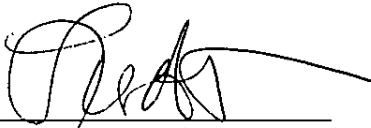
Lisa A. DePalma  
2089 Imperial Circle  
Naples, FL. 34110.

12 SEP 13 AM 11:00  
TALLAHASSEE, FLORIDA

**ARTICLE IX – BY-LAWS**

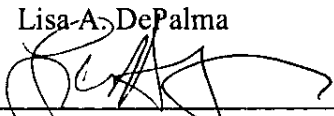
The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 7<sup>th</sup> day of September, 2012, for the purpose of forming this Corporation under the laws of the State of Florida.

By:   
Lisa A. DePalma

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Lisa A. DePalma  
By:   
Lisa A. DePalma

Its: President

Date: September 7<sup>th</sup>, 2012

12 SEP 13 AM 11:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA