

P1900000049932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

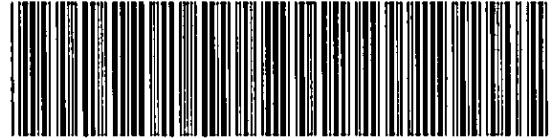
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

JUN 21 2019

T. SCOTT



800330178418

06/10/19--01040--009 **78.75

2019 JUN 10 AM 10:53
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
LUDOVICI BUILDING THIRTEEN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **LUDOVICI BUILDING THIRTEEN, INC.**

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by this corporation shall be to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, cooperative association, state fair or exposition. The corporation may carry on any lawful business necessary or incidental to the attainment of the objectives of the corporation.

ARTICLE III - POWERS

The powers herein granted to the corporation shall not be construed as any limitation upon the powers of the corporation but shall be in addition to the powers conferred by law. The corporation shall have the power to do the following:

1. To invest its funds in real estate, mortgages, stock, bonds or any other type of investment and to own or lease real or personal property necessary for or incidental to the

rendering of services;

2. To sue and to be sued and appear and defend all acts and proceedings in its corporate name to the same extent as a natural person;

3. To adopt and use a common corporate seal and alter the same;

4. To appoint such officers, agents, and employees as its affairs shall require and allow them suitable compensation;

5. To make and enter into all contracts necessary and proper for the conduct of its business;

6. To purchase the corporate assets of any other corporation;

7. To take, hold, sell, and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it;

8. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock or any bonds or other evidences of indebtedness created by any other corporation of this State or any other State or Government; while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock;

9. To purchase, hold, sell, and transfer shares of its own capital stock or any of its own capital stock, but it cannot purchase any of its own capital stock except from the surplus of its assets over its liabilities, including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly or counted as outstanding stock for the purposes of any stockholders' quorum or vote;

10. To contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon. Issue and sell or pledge bonds, debentures,

notes, and other evidence of indebtedness whether secured or unsecured, and execute such mortgages or other instruments or encumbrances upon its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient. To transfer corporate property of every kind and nature belonging to the corporation, as security for the payment of any bonds, notes, debts, or other evidence of indebtedness of the corporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be ONE HUNDRED shares of common stock having a par value of ONE AND NO/100 DOLLAR(S) (\$1.00).

The capital stock may be paid for in property, labor, or services, at a just valuation to be fixed by the incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial street address of the principal office of this corporation shall be 9000 SW 152 Street, Suite 106, Palmetto Bay, Florida 33157-1941.

ARTICLE VIII - DIRECTORS

This Corporation shall have eight (8) Directors initially. The number of Directors may be increased or diminished from time to time, pursuant to the by-laws adopted by stockholders, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>
BARBARA A. LUDOVICI	9000 SW 152 Street, Suite 106, Palmetto Bay, Florida 33157
EDWARD P. LUDOVICI	9000 SW 152 Street, Suite 106, Palmetto Bay, Florida 33157
SUSAN M. LUDOVICI	9000 SW 152 Street, Suite 106, Palmetto Bay, Florida 33157
JOSEPH P. LUDOVICI	16709 Hutchinson Road, Odessa, Florida 33556
LORENA H. LUDOVICI	16709 Hutchinson Road, Odessa, Florida 33556
STEPHEN E. LUDOVICI	9000 SW 152 Street, Suite 106, Palmetto Bay, Florida 33157
CHRISTINA S. LUDOVICI	9000 SW 152 Street, Suite 106, Palmetto Bay, Florida 33157
ALEXIS N. LUDOVICI	16709 Hutchinson Road, Odessa, Florida 33556

ARTICLE X - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

<u>NAMES:</u>	<u>ADDRESS:</u>
EDWARD P. LUDOVICI	9000 SW 152 Street, Suite 106 Palmetto Bay, Florida 33157

ARTICLE XI - OFFICERS

The names and street addresses of the officers of this corporation who shall hold office for the first year of the existence of the corporation and until their successors are

elected or appointed and shall have qualified are as follows:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
EDWARD P. LUDOVICI	PRESIDENT & SECRETARY	9000 SW 152 Street, Suite 106 Palmetto Bay, Florida 33157
CHRISTINA S. LUDOVICI	CEO	9000 SW 152 Street, Suite 106 Palmetto Bay, Florida 33157
JOSEPH P. LUDOVICI	1 st VICE-PRESIDENT	16709 Hutchinson Road Odessa, Florida 33556
LORENA H. LUDOVICI	2 nd VICE-PRESIDENT	16709 Hutchinson Road Odessa, Florida 33556
STEPHEN E. LUDOVICI	3 RD VICE-PRESIDENT	9000 SW 152 Street, Suite 106 Palmetto Bay, Florida 33157
ALEXIS N. LUDOVICI	4 th VICE-PRESIDENT	16709 Hutchinson Road Odessa, Florida 33556
BARBARA A. LUDOVICI	TREASURER	9000 SW 152 Street, Suite 106 Palmetto Bay, Florida 33157
SUSAN M. LUDOVICI	ASST. - TREASURER	9000 SW 152 Street, Suite 106 Palmetto Bay, Florida 33157

ARTICLE XII - REGISTERED AGENT

The registered agent of this corporation to accept service of process within this state shall be EDWARD P. LUDOVICI, Esq. at 9000 SW 152 Street, Suite 106, Palmetto Bay, Florida 33157-1941.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by FIFTY ONE PERCENT (51%) of the voting capital stock, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be

made.

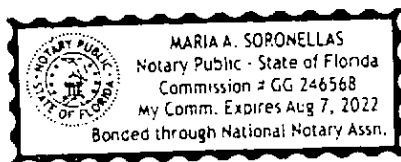
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 4th day of June, 2019.


EDWARD P. LUDOVICI

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)


The foregoing instrument was acknowledged before me the 4th day of June, 2019, by EDWARD P. LUDOVICI, who ☒ is personally know to me or () who has produced a Florida Drivers License as identification and who did take an oath.

Notary Seal:




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Having been named to accept service of process for the above stated corporation, at the place set forth in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to keeping open said office.


EDWARD P. LUDOVICI, Esq.
Registered Agent