

P95000010578

OSSINSKY & GEORGE

ATTORNEYS AT LAW
300 NORTH OLEANDER AVENUE

DAYTONA BEACH, FLORIDA 32118-4083

ARTHUR M OSSINSKY
NICHOLAS A GEORGE

GARY L BALLARD

TELEPHONE (904) 253-1697
TELEFAX (904) 255-5123

February 2, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

300001399013
-02/07/95--0103--017
****122.50 ****122.50

RE: LITSA ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>
Total	\$122.50

Please forward the certified copy of Articles of Incorporation to this office.

Thank you for your usual cooperation.

Sincerely,


NICHOLAS A. GEORGE

NAG:sew
Enclosures

DB 2/8/95

FILED
1995 FEB - 6 PM 2:00
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LITSA ENTERPRISES, INC.**

FILED
1995 FEB -6 PM 2:00
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: LITSA ENTERPRISES, INC., 929 John Anderson Drive, Ormond Beach, Florida 32176.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 929 John Anderson Drive, Ormond Beach, Florida 32176, and the name of the initial registered agent at said address is: Ms. Theckla Pantazes.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this

corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is: Ms. Theckla Pantazes
929 John Anderson Drive
Ormond Beach, Florida 32176

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of Feb, 1995.

Theckla Pantazes
Theckla Pantazes, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 11th
day of Feb, 1995 by Theckla Pantazes, who is personally
known to me or who has produced FL DL # P532-800-53-686-0
 as identification.

NOTARY PUBLIC:



OFFICIAL SEAL
SANDRA E. WRIGHT
My Commission Expires
Aug. 29, 1995
Comm. No. CC 140028

Sign Sandra E. Wright

State of Florida at Large

The undersigned, having been named to accept service of
process for the above stated corporation, at the place designated
in Article V of the Articles of Incorporation, hereby accepts such
designation and agrees to comply with the provisions of Section
48.091, Florida Statutes, relative to keeping open said office.

Theckla Pantazes
Theckla Pantazes

LITSA.AZT

FILED
1995 FEB -6 PM 2:00
TALLAHASSEE, FLORIDA