

P96000014618

TRANSMITTAL LETTER

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

SUBJECT: L.T.S.S. ENTERPRISES, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

00001705399
02/02/96--01060--018
*****70.00 *****70.00

FROM: LEONARDO TEIXEIRA SATTler
Name (printed or typed)

P.O. BOX 6
Address

P.O. BOX 6
City, State & Zip

pania #1 33004 407 358-3543
Daytime Telephone number

FILED
DIVISION OF STATE
CORPORATIONS
02 FEB 16 AM 9:42

~~789 624 671~~
~~W96 2801~~

gf 2/16/96

ENCLOSURES: ORIGINAL SIGNATURE AS REQUESTED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

2/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 16 AM 9:42

February 7, 1996

LEONARDO TEIXEIRA SATTLER
POST OFFICE BOX 6
DANIA, FL 33004

SUBJECT: L.T.S.S. ENTERPRISES, INC
Ref. Number: W96000002801

We have received your document for L.T.S.S. ENTERPRISES, INC and your check(s) totaling . However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00005304

ARTICLES OF INCORPORATION
OF

L.T.S.S. ENTERPRISES, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 16 AM 9:42

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

L.T.S.S. ENTERPRISES, INC

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

731 S.E. 1 WAY # 22
DEERFIELD BEACH FL 33441

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

LEONARDO TEIXEIRA SATTLER
731 S.E. 1 WAY # 22
DEERFIELD BEACH FL 33441

ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

LEONARDO TEIXEIRA SATTLER
731 S.E. 1 WAY # 22
DEERFIELD BEACH FL 33441

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he 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.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles is:

LEONARDO TEIXEIRA SATTLER
731 S.E. 1 WAY # 22
DEERFIELD BEACH FL 33441

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the 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 a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this 10th day of
FEBRUARY 1996 19 .


LEONARDO TEIXEIRA SATTLER
Incorporator

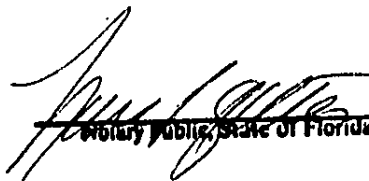
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and
County named above, to take acknowledgments, personally appeared _____

LEONARDO TEIXEIRA SATTLER
known to me to be the person described as Incorporator of and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.


WITNESS my hand and official seal in the County and State named above this 10th day
of FEBRUARY 1996, 19 .

LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427373
Bonded Thru General Ins. Und.


Notary Public, State of Florida at Large

FILED STATE
SECRETARY OF STATE
96 FEB 16 11 09:12

I, LEONARDO TEIXEIRA SATTLER, by execution hereof, accept
the designation as Registered Agent of this corporation.


LEONARDO TEIXEIRA SATTLER