

P96000100319

## TRANSMITTAL LETTER

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

700002024467--2  
-12/10/96--01074--006  
\*\*\*122.50 \*\*\*122.50

SUBJECT: LISA & LANA, INC.

(Proposed corporate name -- must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee & Certified Copy

FROM: NICHOLAS J. RIZZO & ASSOCIATES, INC.  
Name (printed or typed)

2911 Lakeview Drive

Fern Park, FL 32730

(407) 767-6588

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -9 AM 10:42

FILED

DMC  
12/11/96

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

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

LISA & LANA, INC.

FILED  
96 DEC -9 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Name LISA & LANA, INC.

Address 212 E. 1ST STREET

Address SANFORD, FL 32771

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Gerald C. Koning  
President

2224 Earleaf Court

Longwood, FL 32779

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

name GERALD C. KONING

address 2224 EARLEAF COURT

address LONGWOOD, FL 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 21 day of NOVEMBER, 19 96

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**

**Filing Fee - \$35.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 DEC -9 AM 10:42

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LISA & LANA, INC.

2. The name and address of the registered agent and office is:

GERALD C. KONING

(NAME)

2224 Earleaf Court

(P.O. BOX NOT ACCEPTABLE)

Longwood, FL 32779

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Gerald C. Koning  
(SIGNATURE)

12/15/96  
(Date)