

P97000007616

JANUARY 6, 1997

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

Re: ACRYLICS BY LISA, Inc.  
(name of corporation)

FILED  
97 JAN 24 PM 1:15  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

600002050926--5  
-01/08/97--01080--0111  
\*\*\*\*122.50 \*\*\*\*122.50

Lisa M. LaDuke

LISA M. LaDUKE

W97-892  
612

ACRYLICS BY LISA, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
5283 WEST ATLANTIC AVENUE		
DELRAY BEACH, FLORIDA 33484		
PHONE		
( 561 )	498-5022	
Area Code	Number	Ext.

1-27-97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 14, 1997

LISA M. LADUKE  
5283 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33484

SUBJECT: ACRYLICS BY LISA, INC.  
Ref. Number: W9700000892

We have received your document for ACRYLICS BY LISA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 697A00001834

ARTICLES OF INCORPORATION  
OF  
ACRYLICS BY LISA, INC.

FILED  
97 JAN 24 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

ACRYLICS BY LISA, INC.

The principal place of business of this corporation shall be  
5283 West Atlantic Avenue, Delray Beach, Florida, 33484.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

#### ARTICLE IV. ADDRESS

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The street address of the initial registered office of the corporation shall be 5283 West Atlantic Avenue Delray Beach, Florida, 33484, and the name of the initial registered agent of the corporation at the address is Lisa M. LaDuke.

#### ARTICLE V. TERM OF EXISTENCE

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This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

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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 prorata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

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It is the intent of the incorporator that the corporation will qualify under Section 1362 of the Internal Revenue Code and that the corporation will file as a S Corporation.

ARTICLE VIII. OFFICERS

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The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lisa M. LaDuke  
President

5283 West Atlantic Avenue  
Delray Beach, Florida 33484

FILED  
97 JAN 24 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901. Florida Statutes, the  
following is submitted, in compliance with said Act:

That Acrylics By Lisa, Inc.

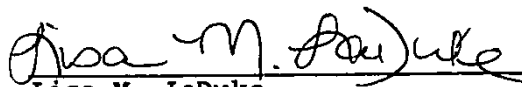
desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the Articles  
of Incorporation at Delray Beach, Palm Beach County,  
State of Florida, has named Lisa M. LaDuke, located at  
5283 West Atlantic Avenue, Delray Beach, Florida, as its  
agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

By Lisa M. LaDuke  
Resident Agent

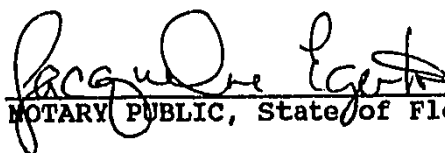
IN WITNESS WHEREOF, we have made, subscribed and  
acknowledged, these Articles of Incorporation, this 7<sup>th</sup>  
day of January 1997.

  
Lisa M. LaDuke

STATE OF FLORIDA       )  
                                  : SS  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared  
before me, a Notary Public duly authorized in the State and  
County above named to take acknowledgements,  
Lisa M. LaDuke,  
to me well known to be the person described in and who  
executed the foregoing Articles of Incorporation, and  
acknowledged before me that he subscribed to these Articles  
of Incorporation.

WITNESS my hand and official seal this 7<sup>th</sup> day of  
January 1997.

  
NOTARY PUBLIC, State of Florida at Large

