

P98000039902

ERIC C. SMITH

Requestor's Name

15799 88<sup>TH</sup> TRAIL NORTH

Address

PALM BEACH GARDENS, FL 33418

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

600002507286-3  
-05/01/98-01023-004  
\*\*\*122.50 \*\*\*122.50

FILED  
98 APR 30 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LION HEART INTERNATOINAL, INC.

FILED  
98 APR 30 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is LION HEART INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7500) shares of common stock each share have the par value of One Dollar (\$1.00).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 15799 88th Trail North, Palm Beach Gardens, Florida. The name of the initial registered agent at such address is Eric C. Smith.

ARTICLE VI - DIRECTORS

THE corporation shall have two (2) directors initially whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Eric C. Smith	15799 88th Trail North Palm Beach Gardens, Florida 33418
Prince H. Thompson	4831 NW 18 Street Lauderhill, Florida 33313

ARTICLE VII - SUBSCRIBER

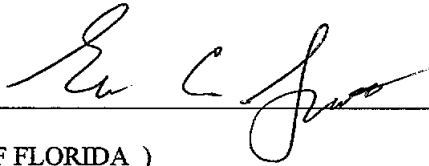
The name and street address of the incorporator subscriber of this corporation is as follows:

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_

Eric C. Smith

15799 88th Trail North  
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing  
Articles of Incorporation this 29<sup>th</sup> day of April, 1998.



STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Before me personally appeared Eric C. Smith to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named

this 29<sup>th</sup>

day of April, 1998.



NOTARY PUBLIC, STATE OF FLORIDA AT

LARGE



Pamela A. Wynne  
MY COMMISSION # CC555599 EXPIRES  
July 7, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

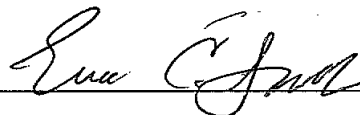
FIRST THAT LION HEART ASSOCIATES UNLIMITED, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF PALM  
BEACH GARDENS, STATE OF FLORIDA HAS NAMED ERIC C. SMITH,  
LOCATED AT 15799 88th TRAIL NORTH, CITY OF PALM BEACH GARDENS,  
STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF WITHIN  
FLORIDA.

SIGNATURE: 

TITLE: Incorporator

DATE April 29th, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

DATE April 29, 1998

FILED  
98 APR 30 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA