

P98000049048
TRANSMITTAL LETTER

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

SUBJECT: Lisa J. Bouck Inc.
(Proposed corporate name - must include suffix)

300002541083--5
-05/29/98--01085--010
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: Lisa J. Bouck
Name (Printed or typed)

3926 Mesa Ave.
Address

Sarasota, FL 34233
City, State & Zip

941-371-8558 Ext 116
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 11:44

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

6-2
WS

ARTICLES OF INCORPORATION

OF

LISA J. BOUCK INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 11:44

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

ARTICLE I - NAME

The name of the corporation shall be: Lisa J. Bouck Inc.

The principal place of business of this corporation shall be:

3926 Mesa Ave.
Sarasota, FL 34233-3743

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
5000 Shares of No Par Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:
Lisa J. Bouck
3926 Mesa Ave.
Sarasota, FL 34233-3743

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Lisa J. Bouck
3926 Mesa Ave.
Sarasota, FL 34233-3743

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of May, 1998.

Signature(s) of Incorporator(s)

Lisa J. Bouck

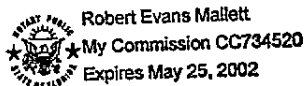
STATE OF FLORIDA

COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of May, 1998, by

Lisa J. Bouck of
(Name of Incorporator)

Lisa J. Bouck Inc.
(Name of Incorporation)



(SEAL)

Notary Public

Robert Evans Mallett

My Commission Expires: _____



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 J. Bouck Inc.

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

Lisa J. Bouck

3926 Mesa Ave.

(P.O. BOX NOT ACCEPTABLE)

Sarasota, FL 34233-3743

(CITY/STATE/ZIP)

SIGNATURE

Lisa J. Bouck
(Corporate Officer)

TITLE President

DATE May 27, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Lisa J. Bouck
(Registered Agent)

DATE May 27, 1998

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