

P09000040494

LAMP All Inclusive Home Improvement Inc
(Requestor's Name)

209 West Church St
(Address)

(Address)

JACKSONVILLE FLORIDA 32202
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

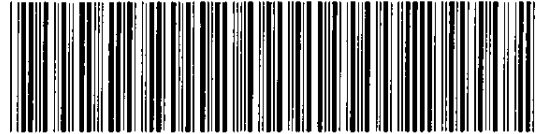
LMP All Inclusive Home Improvement Inc
(Business Entity Name)

(Document Number)

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09 MAY -7 PM 12:54

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 MAY -7 PM 1:08

SECURITY DIVISION
TALLAHASSEE, FLORIDA

Paul
5/7/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2009

LMP ALL INCLUSIVE HOME UPGRADING, INC.
209 WEST CHURCH STREET
JACKSONVILLE, FL 32202

SUBJECT: LMP ALL INCLUSIVE HOME UPGRADING, INC.
Ref. Number: P09000040494

Your corporation was filed in our office on May 7th as a walk in. The Examiner who filed your document filed it in error. You filed this as a profit corporation and should have stock listed in the articles. I need for you to either fax me corrected documents or mail them to me. If you fax them you can use 850 245 6804 and please put to my attention. If you mail them please use the address at the bottom of this letter. I am sorry that this was not caught at the time of the filing with our office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 409A00016518



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

LMP ALL INCLUSIVE HOME UPGRADING, INC.
209 WEST CHURCH STREET
JACKSONVILLE, FL 32202

SUBJECT: LMP ALL INCLUSIVE HOME UPGRADING, INC.
Ref. Number: P09000040494

On May 14th I sent you a letter advising you that this corporation was filed in error in our office. To this date you have not submitted the corrected documents. If I do not receive the proper articles by November 16th I will have to remove your filing from our database.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 509A00033688

**ARTICLES OF INCORPORATION
OF
LMP ALL INCLUSIVE HOME UPGRADING, INC.**

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09 MAY -7 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of the Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, under the laws of the state of Florida.

ARTICLE I. NAME

The name of this corporation is **LMP ALL INCLUSIVE HOME UPGRADING, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation is a for-profit corporation and is organized for the following purposes:

(A). Said organization is organized for providing services to the general public in the nature of remodeling and upgrading their homes. The purpose of the company is to assist homeowners in making their home/dwelling a more comfortable living environment.

These services include but not limited to remodeling, replacing and adding new windows, doors, decks, patio and any small structure necessary to enhance the appearance of the house/dwelling. The services will also be geared to helping the homeowner to appreciate his/her home especially during these difficult economic days.

(B). To engage in any lawful business or activity for which the corporation is organized pursuant to the provisions of the Florida Business Corporation Code and as above provide

(C). To make gifts of its property or cash either to charitable organizations or otherwise, when deemed in the interest of the corporation. To also adopt such pension profit sharing, stock option and deferred compensation plans for officers, employees, directors, and others as the Board of Directors may deem to be in the best interest of the corporation.

(D). To render service, manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign transfer or otherwise dispose of, and to invest in, trade personal property, and service of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, or cemetery company, a association, cooperative association, fraternal benefit society, state fair or exposition.

(E). To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate indebtedness as required.

(F). To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(G). To endorse, purchase, hold sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owners of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

(H). To become guarantor or surety for any person n firm or corporation for any purpose of transaction whatsoever.

All of the foregoing in this article shall be constructed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers and purposes are not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE III. MEMBERS AND DIRECTORS

The Corporation may have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The members should have an interest in promoting the corporation purposes. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operating in governing the corporation shall be defined by statue and by the corporation's by-laws. Any Member or Director may have right, title, or interest in or to any property of the corporation in proportion to their interest or investment in the corporation. Members of the corporation shall be indemnified from corporate liabilities.

ARTICLE IV. TERM OF EXISTENCE, CAPIIZATION AND STOCKS

This corporation shall have perpetual existence. The corporation shall begin existence with One Hundred (100) shares of stock with a One Dollar (One Dollar) par value

ARTICLE V. ADDRESS

The post office address of the principal office of the corporation in the State of Florida is:
209 West Church Street Jacksonville, Florida 32202

The registered agent at such address shall be:
Louise R A Huey

The Board of Directors may from time to time move the office to any other place of Florida.

ARTICLE VI. DIRECTORS

The initial Board of Directors of the corporation shall consist of 4 members; the number of directors may increase or diminish from time to time, but should not be less than one. The name and post office address of the members of the first Board of directors of this corporation are:

NAME

ADDRESS

Louise R. A. Huey

209 West Church Street
Jacksonville, Florida 32202

Michael A. Ottey

506 Berkshire Court
Orange Park, Florida 32202

Paul Johnson. III

1022 Scriven Street
Jacksonville, Florida 32209

ARTICLE VII. SUBSCRIBERS

The names and post office addresses of the subscribers of these articles of incorporation are:

NAME

ADDRESS

Louise R. A. Huey

209 West Church Street
Jacksonville, Florida 32202

ARTICLE VIII. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the directors is subject to this provision.

Any person eligible may hold office or to become a director in this corporation.

Directors, or any two or more of them, may by agreement record in the minute book of this corporation impose such restrictions on the sale, transfer or encumbrance of the property in this corporation owned by the subscribers to such agreement as they incurred by him/her in connection with the defense of any action, suit or proceeding in which he/she is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he/she shall be adjusted in such action, suit, or proceeding, it shall be found by the majority in the matter of controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

ARTICLE IX. 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, and approved at a general meeting by a simple majority of its members entitled to vote thereon, unless all the directors and/or all the officers sign a written statement manifesting their intent that a certain amendment of these articles of incorporation be made.

ARTICLE X. EFFECTIVE DATE

These articles shall be effective, and incorporated existence shall commence, as of MAY 6, 2009.

ARTICLE XI. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed the officers according to their equitable investment and/or ownership in the corporation.

ARTICLE XII. REGISTERED AGENT'S ACCEPTANCE

I Louise R A Huey, accept the responsibilities of registered agent of LMP Cellulose Home Improvement Inc.

Louise R A Huey
"Registered Agent"

IN WITNESS WHEREOF, the undersigned incorporator(s), being natural person(s) competent to contract, has/have hereunto set their hand and affixed their seal this 6th day of May, 2009.

Louise R A Huey (SEAL)
Louise R. A. Huey

STATE OF FLORIDA)

) ss

COUNTY OF DUVAL)

I, HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared Louise R. A. Huey.

To me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

FILED
MAY - 7 PM 1:08
NOTARY PUBLIC
STATE OF FLORIDA

WITNESS my hand and official seal in the county and state named above this 31st day of March 2009.

Notary public, state of Florida

My commission expires: _____

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09 MAY -7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA