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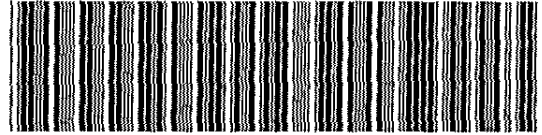
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05/25/05--01033--006 **70.00

EFFECTIVE DATE
06/01/2005

05 JUN -6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Hampton JUN 07 2005

6005-26545

TRANSMITTAL LETTER

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

SUBJECT: _____

The Lovett Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

LORRIE Anne Lovett

Name (Printed or typed)

355 ACORN DR.

Address

Titusville FL 32780

City, State & Zip

321-591-2599

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2005

LORRIE ANNE LOVETT
355 ACORN DR
TITUSVILLE, FL 32780

SUBJECT: THE LOVETT COMPANY
Ref. Number: W05000026545

*Change to
Lovett & Lovett, Inc.*

We have received your document for THE LOVETT COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000062373 (LOVETTS LLC).

Please return the original and one copy of 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 (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 405A00038085

RECEIVED
05 JUN - 6 PM 3:44
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

ARTICLES OF INCORPORATION

of

LOVETT & LOVETT, INC.

FILED

05 JUN -6 AM 8:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I. NAME

The name of the corporation shall be as follows:

LOVETT & LOVETT, INC.

EFFECTIVE DATE
06/01/2005

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, on one dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1,000) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two (2) board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one(1). The name and address of the initial Directors of this corporation is as follows:

Lorrie Anne Lovett
355 Acorn Dr.
Titusville, FL 32780

Michael L. Lovett, Sr.
355 Acorn Dr.
Titusville, FL 32780

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Lorrie Anne Lovett
355 Acorn Dr.
Titusville, FL 32780

X Lorrie Anne Lovett
Signature

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X. SUB-CHAPTER "S" CORPORATION

This corporation may be Sub-Chapter S Corporation as s defined by the Internal Revenue Code.

ARTICLE XI. REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and excepts the duties and responsibilities as Registered Agent:

Lorrie Anne Lovett
355 Acorn Dr.
Titusville, FL 32780

X Lorrie Anne Lovett
Lorrie Anne Lovett

The registered office will be located at the address below:

355 Acorn Dr.
Titusville, FL 32780

ARTICLE XII. EFFECTIVE DATE

The effective date of this corporation shall be June 1, 2005

X Lorrie Anne Lovett
Lorrie Anne Lovett

X 5/23/05
Date