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(Requestor's Name)

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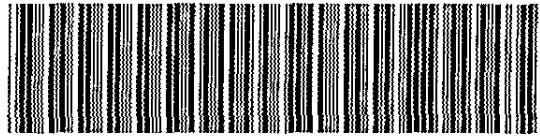
(Business Entity Name)

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STATE
SECRETARY OF FLORIDA
TALLAHASSEE

DR. 1/6

TRANSMITTAL LETTER

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

SUBJECT: LOVETT INVESTMENT'S, INC.
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: B. C. LOVETT
Name (Printed or typed)

15127 # 2 North Main Street
Address

Jacksonville, FL 32218-1749
City, State & Zip

(904) 751-1576
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LOVETT INVESTMENT'S, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is LOVETT INVESTMENT'S, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To conduct business normal to the operation of the purchase And re-sale of pre-owned heavy equipment, household, restaurant and business equipment and furnishings, to conduct auctions on E-Bay, and the design of computer WEB pages for individuals and business.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or

necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than three (3) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
B. C. LOVETT	100

ARTICLE SIX

The street address of the principal office of the corporation is 15127 #2 North Main Street, Jacksonville, Florida 32218-1749.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is three (3). The name, address and title of the persons who are to serve as a member of the initial board of directors is:

NAME

ADDRESS

B. C. LOVETT
President

4392 Smitty Road
Callahan, FL 32011

EARL T. LOVETT
Vice President

15414 Younis Road
Jacksonville, FL 32218

JODI LOVETT
Secretary & Treasurer

4392 Smitty Road
Callahan, Florida 32011

ARTICLE EIGHT

The name and address of the incorporator is:

NAME

ADDRESS

B. C. LOVETT

4392 Smitty Road
Callahan, Florida 32011

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by an affirmative vote of the stockholders then holding Fifty-one percent (51%) of its voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 9th day of

OCTOBER, 2002.

WITNESSES:

INCORPORATOR:

Delma C. Sennmey
Brian M. Fadden

B. C. Lovett
B. C. LOVETT

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State and in the County aforesaid to take acknowledgments,
personally appeared

B. C. LOVETT, as Incorporator and President of LOVETT INVESTMENTS, INC.,

Who: (✓) is/are personally known to me
(✓) produced current Florida drivers license(s)
(✓) produced 1130-063-70-142-0 as identification

and who executed the foregoing instrument and he acknowledged before me that
he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State last aforesaid this
9th day of OCTOBER, 2002.

Salma C. Summey
Notary Public, State of Florida
Commission #:
Commission Expiration date:

(Notarial Seal)



Salma C. Summey
MY COMMISSION # CC907342 EXPIRES
February 15, 2004
BONDED THRU TROY FAIR INSURANCE, INC

FILED
03 JAN -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL REGISTERED AGENT OF
LOVETT INVESTMENT'S, INC.

The address of the initial registered agent of the corporation is: 4392
Smitty Road, Callahan, FL 32011, and the name of its initial registered agent
at such address is B. C. LOVETT.

By his signature below, B. C. LOVETT accepts designation as registered
agent of LOVETT INVESTMENT'S, INC.

B. C. Lovett
B. C. LOVETT