

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OMR 10 PH 2: 23

LOVOL CORPORATION

SUBJECT:

(Proposed corporate name - must include suffix)

600003145966--6 -02/24/00--01043--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: □ \$87.50 **🗵** \$70.00 □\$78.75 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 2301 Centennial Blvd.
Address Leesburg, FL. 341748
City, State & Zip

Daytime Telephone number

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



# FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

March 2, 2000

JOSEPH V. LINARTAS 2301 CENTENNIAL BLVD. LEESBURG, FL 34748

SUBJECT: LOVOL CORPORATION Ref. Number: W00000005672

We have received your document for LOVOL CORPORATION 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.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 200A00011600

March 7th, 2000

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. BOX 6327 Tallahassee, FL. 32314

LOVOL CORPORATION
Joseph V. Linartas
2301 Centennial Blvd.
Leesburg, FL. 34748

RE: Response to letter received dated March 2, 2000 Reference #W0000005672

Ms. Shannon Thompson or to whom this may concern at the Florida Department of State-Division of-Corporations;

I received your letter today(copy enclosed) and contacted your office with a phone call. My intended name of my corporation, LOVOL CORPORATION is sufficently different both in spelling and pronounciation.

- -Spelling is LOVOL CORPORATION
- -Phonetically LOVOL is pronounced LOW-VALL

I have also provided the address of the incorporator as requested, in Article IX of the Articles of Incorporation.

I, Joseph V. Linartas and LOVOL CORPORATION, agree to hold the Florida Department of State, and any affiliates of the State harmless by the choice of the name LOVOL CORPORATION.

If you have any further questions I can be reached at #352/787-0732, fax#352/787-5303, and mailing address: 2301 Centennial Blvd., Leesburg, FL. 34748.

Sincerely

Joseph V. Linartas, President

LOVOL CORPORATION

ARTICLES OF INCORPORATION

LOVOLE CORPORATION

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The undersigned, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LOVOL CORPORATION

## ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V - TERM

This corporation shall commence its existence upon filing of and shall exist perpetually thereafter unless sooner dissolved according to law.

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

## ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the initial
principal office of this corporation is 2301 Centennial Blvd.
Leesburg, FL. 34748
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and the name of the initial registered agent of this corporation
is JOSEPH V. LINARTAS , whose address is 230/
Centennial Blvd., Leesburg, FL. 34748.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is \( \overline{\infty} \) \( \overline

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles  $\mathcal{L}_{OSEPH} V. \mathcal{L}_{INARTAS}.$ 

is:

## ARTICLÉ X - INDEMNIFICATION

230/ Centennial Blvd., Leesburg, Fl. 34748

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

#### ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other

corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an office of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2/5t day of February, 2000

IRENE C. ORTIZ

MY COMMISSION # CC 617014

EXPIRES: January 28, 2001

Bonded Thru Notary Public Underwriters

DL-563498664090

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the solution of the State of Florida with its organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of State of Florida, has named Solution of AKE

State of Florida, has named Soluty, Fl.34148, City of Leesburg, County of AKE, State of Florida, County of AKE, State of Florida, as its agent to accept service of process with the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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