

TRANSMITTAL LETTER

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FILED
JAN - 2 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GOTTA-LOUETT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003518346--0
-01/02/01--01068--016
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: DENNIS GUS LOUETT
Name (Printed or typed)

2554 KUMQUAT ST. N.E.
Address

PAIM BAY FL. 32905
City, State & Zip

321-768-6905
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF GOTTA-LOVETT INC
In compliance with Chapter 607 of the laws of the State of Florida

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ARTICLE 1- NAME

The name of the corporation shall be: **GOTTA-LOVETT INC.**

ARTICLE II- CORPORATION MAILING ADDRESS

The principal place of business and the mailing address is: **2554 Kumquat St. N.E. Palm Bay Florida 32905**

ARTICLE III- PURPOSE

The corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE IV- SHARES

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law.

ARTICLE V- INITIAL OFFICERS/ DIRECTORS

President / Director: **Dennis (Gus) Lovett**
Secretary/ Treasurer: **Rebecca Lovett**
2554 Kumquat St N.E. Palm Bay Florida. 32905

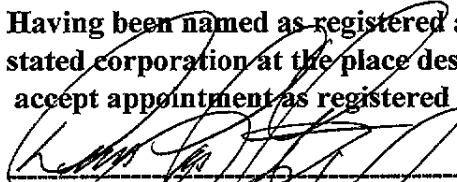
ARTICLE VI- REGISTERED AGENT

Dennis (Gus) Lovett 2554 Kumquat ST N.E. Palm Bay Florida. 32905

ARTICLE VII- INCORPORATOR

Dennis (Gus) Lovett 2554 Kumquat St N.E. Palm Bay Florida. 32905

Having been named as registered agent to accept service or process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12-27-00
Date



Signature/ Incorporator

12-27-00
Date