

TRANSMITTAL LETTER

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

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-03/29/01--01090--019
*****78.75 *****78.75

SUBJECT: CHRISTOPHER V. LOVE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation for the subject corporation 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: Christopher V. Love
Name (Printed or typed)

113 George Bush Blvd.
Address

Delray Beach, FL 33444
City, State & Zip

(561) 239-6776
Daytime Telephone number

FILED
01 MAR 29 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch APR 3 2001

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is Christopher V. Love, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

113 George Bush Blvd.
Delray Beach, Florida 33444

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as “common shares”.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 113 George Bush Blvd., Delray Beach, Florida 33444 and the name of the initial registered agent of this corporation at that address is Christopher V. Love.

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TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Christopher V. Love
113 George Bush Blvd.
Delray Beach, Florida 33444

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Christopher V. Love
113 George Bush Blvd.
Delray Beach, Florida 33444

ARTICLE VIII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 3-21-01

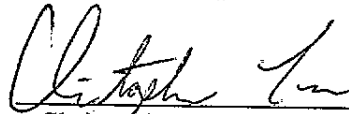

Incorporator

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

FIRST, that Christopher V. Love, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Christopher V. Love located at 113 George Bush Blvd., Delray Beach, Florida 33444, as its agent to accept service of process within Florida.

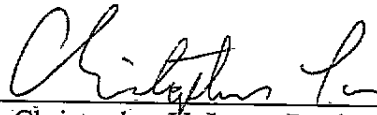
Dated: 3-21-01



Christopher V. Love, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 3-21-01



Christopher V. Love, Registered Agent

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