

P02000069476

FILED

C. J. O'Mara
15657 Waverly St. # 1
Clearwater, FL 33760
(727) 536-4438 fax (727) 536-3498

02 JUN 24 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

Subject: **L & S Service, Inc.**
(Proposed corporate name – must include suffix)

900005766949--2
-06/14/02--01034--016
*****78.75 *****78.75

- ☐ \$ 70.00 Filing Fee
- ☒ \$ 78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee and Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy and Certificate

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the amount stated above.

From: C. J. O'Mara
15657 Waverly St. # 1
Clearwater, FL 33760
(727) 536-4438 Daytime

C. BLALOCK JUN 24 2002

W0217432



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

C.J. O'MARA
15657 WAVERLY ST #1
CLEARWATER, FL 33760

SUBJECT: L & S SERVICE, INC.
Ref. Number: W02000017432

We have received your document for L & S SERVICE, INC. and your check(s) totaling \$78.75. 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.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 802A00039131

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of this Corporation is **L & S Service & Repair, Inc.** and its mailing address is, **4318 Mesa Drive, New Port Richey, FL 34653-5849.**

ARTICLE II: NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is **100 shares** of common stock having par value of one (**\$1.00**) dollars.

ARTICLE IV: TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office for this Corporation in the State of Florida shall be: **Linda Slocum, at 4318 Mesa Drive, New Port Richey, FL 34653-5849.**

ARTICLE VI: BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL DIRECTOR

The name(s) and street address(es) of the initial director(s) of this Corporation is (are): **Linda Slocum, 4318 Mesa Drive, New Port Richey, FL 34653-5849**. The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) is (are) appointed and have qualified, whichever occurs first.

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **Linda Slocum, 4318 Mesa Drive, New Port Richey, FL 34653-5849**, as the incorporator.

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

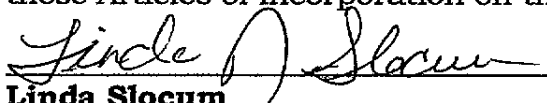
ARTICLE X: PRE-EMPTIVE RIGHTS

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

ARTICLE XI: INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the **20th day of June 2002**.


Linda Slocum
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501
OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE
/ REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Corporation is: **L & S Service & Repair, Inc.**
2. The name & address of the registered agent and office is:

Linda Slocum
Name

4318 Mesa Drive
P.O. Box Not Acceptable

New Port Richey, FL 34653-5849
City/ State/ Zip

Having been named as registered agent and 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda J. Slocum
Name

6/20/02
Date

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA