

P03000046631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

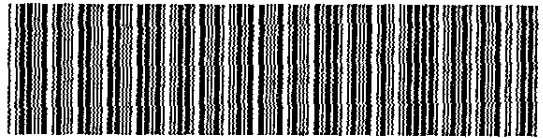
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900015169489

04/04/03--01064--025 **87.50

FILED
03 APR 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-10253
9/4/11

**LILLIAN BURNS
1173 SW Nomie Drive
Arcadia, Florida 34266
(863) 494-0115**

March 31, 2003

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

Dear Sir/Madam:

Enclosed please find two (2) copies of Articles of Incorporation for L. L. Projects, Inc. along with a check in the amount of \$87.50 and a stamped self-addressed envelope to Lillian Burns. Please file the Articles of Incorporation and return one copy to me in the enclosed stamped self-addressed envelope.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Lillian Burns".

**Lillian Burns
Notary Public
State of Florida at Large**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

LILLIAN BURNS
1173 SW NOMIE DR.
ARCADIA, FL 34266

SUBJECT: L.L. PROJECTS, INC.
Ref. Number: W03000010253

We have received your document for L.L. PROJECTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 803A00021533

ARTICLES OF INCORPORATION OF L. L. PROJECTS, INC.

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

1. **Name.** The name of the corporation is: L. L. Projects, Inc.
2. **Registered Office and Registered Agent:** The address of the Corporation's registered office in Florida is 2779 S.W. Hillsborough Avenue in the City of Arcadia and County of DeSoto, and the name of its registered agent at such address is Lisette Leblanc Corriveau.
3. **Purposes.** The purpose of the corporation is to buy, sell, rent, repair real property, mobile homes, and/or buildings, or to build on real property and engage in any lawful act or activity for which corporations may be now or hereafter organized under the General Corporation Law of the State of Florida.
4. **Capital Stock.** The Corporation is authorized to issue only one class of stock. The total number of such shares is ten thousand (10,000) and the par value of each of such shares is ten dollars (\$10.00).

Any amendment to the Articles of Incorporation which shall increase or decrease the authorized capital stock of the Corporation may be adopted by the affirmative vote of the holders of a majority of the outstanding shares of stock of the Corporation entitled to vote.

The designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof, of the Preferred Stock shall be as follows:

(1) The Board of Directors is expressly authorized at any time, and from time to time, to provide for the issuance of shares of Preferred Stock in one or more series, with such voting powers, full or limited but not to exceed one vote per share, or without voting powers and with such designations, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions thereof, as shall be expressed in the resolution or resolutions providing for the issue thereof adopted by the Board of Directors and as are not expressed in this Certificate of Incorporation or any amendment thereto, including (but without limiting the generality of the foregoing) the following:

(a) The designation of such series;

FILED
03 APR 18 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(b) The dividend rate of such series, the conditions and dates upon which such dividends shall be payable, the preference or relation which such dividends shall bear to the dividends payable on any other class or classes or on any other series of any class or classes of capital stock of the Corporation, and whether such dividends shall be cumulative or non-cumulative;

(c) Whether the shares of such series shall be subject to redemption by the Corporation, and, if made subject to such redemption, the times, prices and other terms and conditions of such redemption;

(d) The terms and amount of any sinking fund provided for the purchase or redemption of the shares of such series;

(e) Whether the shares of such series shall be convertible into or exchangeable for shares of any other class or classes or of any other series of any class or classes of capital stock of the Corporation, and, if provision be made for conversion or exchange, the times, prices, rates, adjustments, and other terms and conditions of such conversion or exchange;

(f) The extent, if any, to which the holders of the shares of such series shall be entitled to vote as a class or otherwise with respect to the election of directors or otherwise; provided, however, that in no event shall any holder of any series of Preferred Stock be entitled to more than one vote for each share of such Preferred Stock held by him;

(g) The restrictions and conditions, if any, upon the issue or reissue of any additional Preferred Stock ranking on a parity with or prior to such shares as to dividends or upon dissolution;

(h) The rights of the holders of the shares of such series upon the dissolution of, or upon the distribution of assets of, the Corporation, which rights may be different in the case of a voluntary dissolution than in the case of an involuntary dissolution.

(2) Except as otherwise required by law and except for such voting powers with respect to the election of directors or other matters as may be stated in the resolutions of the Board of Directors creating any series of Preferred Stock, the holders of any such series shall have no voting power whatsoever.

5. Incorporators. The names and mailing addresses of the incorporators are:

<u>Lisette Leblanc Corriveau</u>	<u>2779 S.W. Hillsborough</u> <u>Arcadia, Florida 34266</u>
<u>Claude Corriveau</u>	<u>224 W. Walnut Street</u> <u>Arcadia, Florida 34266</u>
<u>Sylvain Corriveau</u>	<u>1131 S.E. Olive Street</u> <u>Arcadia, Florida 34266</u>

6. Initial Directors. The names and mailing addresses of the persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are:

<u>Lisette Leblanc Corriveau</u>	<u>2779 S.W. Hillsborough</u> <u>Arcadia, Florida 34266</u>
<u>Claude Corriveau</u>	<u>224 W. Walnut Street</u> <u>Arcadia, Florida 34266</u>
<u>Sylvain Corriveau</u>	<u>1131 S.E. Olive Street</u> <u>Arcadia, Florida 34266</u>

7. Regulatory Provisions. The following additional provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation, and creating, defining, limiting, and regulating the powers of the Corporation, the directors, and the stockholders, or any class of stockholders:

(a) *Power of Directors to Amend Bylaws.* The Board of Directors is authorized and empowered from time to time in its discretion to make, alter or repeal the bylaws of the Corporation.

(b) *Cumulative Voting.* At all elections of directors of the Corporation, each stockholder shall be entitled to as many votes as shall equal the number of votes which he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and that he may cast all of such votes for a single director or may distribute them among the number to be voted for, or for any two or more of them as he may see fit.

(c) *Consent of Stockholders in Lieu of Meeting.* Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken for or in connection with any corporate action by any provision of the General Corporation Law of the State of Florida the meeting and vote of stockholders may be dispensed with if such action is taken with the written consent of the holders of not less than a majority of all the stock entitled to be voted upon such action if a meeting were held; provided that in no case shall the written consent be by the holders of stock having less than the minimum percentage of the vote required by statute for such action, and provided that prompt notice is given to all stockholders of the taking of corporate action without a meeting and by less than unanimous written consent.

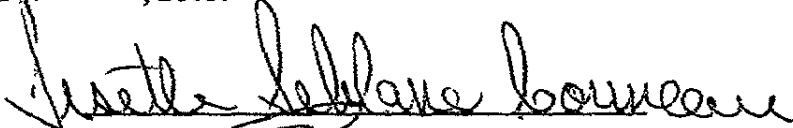
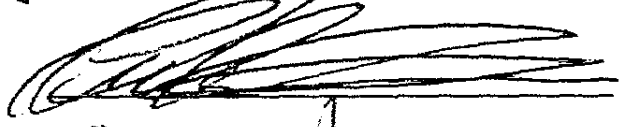
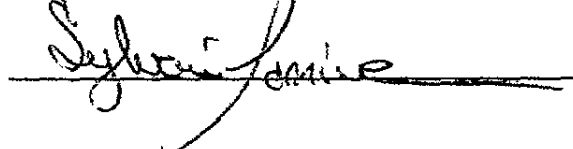
(d) *Elections of Directors.* Elections of directors need not be by written ballot.

(e) *Removal of Directors.* The stockholders may at any time, at a meeting expressly called for that purpose, remove any or all of the directors, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors. No director may be removed when the votes cast against his removal would be sufficient to elect him if voted cumulatively at an election at which the same total number of votes were cast and the entire board were then being elected.

8. **Duration.** The Corporation shall have perpetual existence.

9. **Amendment.** The Corporation reserves the right to amend, alter, change or repeal any provision contained in Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.


We, the undersigned, being all of the incorporators above named, for the purpose of forming a corporation pursuant to the General Corporation Law of Florida, sign and acknowledge these Articles of Incorporation this 31st day of March, 2003.

Acknowledgment

State of Florida,
County of DeSoto.

On this 31st day of March, 2003, before me personally came Lisette Leblanc Corriveau, Claude Corriveau, and Sylvain Corriveau, the persons who signed the foregoing Articles of Incorporation, known to me personally to be such, and acknowledged that the said certificate is their act and deed and that the facts stated therein are true.


Lillian Burns
Notary Public, State of Florida at Large

**ACCEPTANCE BY
REGISTERED AGENT**

FILED
03 APR 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LISETTE LEBLANC CORRIVEAU, OF 2779 S.W. Hillsborough Avenue,
Arcadia, DeSoto County, Florida 34266, hereby am familiar with and accept the duties
and responsibilities as Registered Agent of L.L. PROJECTS, INC.



LISETTE LEBLANC CORRIVEAU

STATE OF FLORIDA,
COUNTY OF DESOTO.

On the 23rd day of April, 2003, before me personally appeared LISETTE
LEBLANC CORRIVEAU, to me known to be the individual described in and who
executed the document annexed hereto and who executed same in my presence or
acknowledged said signature as a true and free act and deed, before me.


Notary Public, State of Florida at Large

Affiant ☒ Known ☐ Unknown
ID Produced _____

 Lillian A Burns
My Commission CC877000
Expires October 24, 2003