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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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~~Handwritten signature~~

Handwritten signature and date 1/19/05

LAW OFFICES OF RICHARD S. AGSTER, P.A.

3602 WEST EUCLID AVENUE

TAMPA, FLORIDA 33629

(813) 832-3939

January 5, 2005

DEPARTMENT OF STATE

P.O. Box 6327

Tallahassee, Florida 32314

ATTN: DIVISION OF CORPORATIONS

RE: LOVELYS CORPORATION, INC.

Dear Sir:

Please find enclosed the following with regard to the above-named matter.

1. The original and one (1) copy of the ARTICLES OF INCORPORATION.
2. Our check for your order in the amount of One Hundred Twenty-two

Dollars and fifty cents (\$122.50) to cover the following costs:

A. Filing fee	35.00
B. Certified Copy	52.50
C. Designation of Resident Agent	35.00
<hr/>	
TOTAL	\$122.50

Please process the same and return the copy to my attention.

Very truly yours,

  
Richard S. Agster, Esquire



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 10, 2005

RECEIVED

05 JAN 19 AM 11:34

STATE OF FLORIDA  
DIVISION OF CORPORATIONS AND  
ENTERPRISES

LAW OFFICE OF RICHARD S. AGSTER, P.A.  
3602 WEST EUCLID AVENUE  
TAMPA, FL 33629

SUBJECT: LOVELYS COORPORATION, INC.  
Ref. Number: W05000001296

We have received your document for LOVELYS COORPORATION, INC.. However, the document has not been filed and is being returned for the following:

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

To make the necessary corrections and resubmit your filing, return to our website and access electronic filing, then online filing. Choose to update your request by using the confirmation number and the pin number listed above. For any questions concerning the website, please call 850-245-6939. **Please disregard this letter, if you have contacted our office and were advised how to correct your document online.**

If you have any further questions concerning your filing, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 405A00001663

1/13/05 - connection made

ARTICLES OF INCORPORATION  
OF  
LOVELYS CORPORATION, INC.

FILED  
2005 JAN 19 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of forming a Corporation for profit under the Laws of the State of Florida, and in accordance with the following Articles of Incorporation.

I

The names of the Corporation shall be:

LOVELYS CORPORATION, INC.

and its principal place of business shall be 3826 South Himes Avenue, Tampa, Hillsborough County, Florida, with the right to change and move said principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

II

The duration of this Corporation is perpetual. The corporate existence of this corporation shall commence on the date these Articles of Incorporation are executed.

III

The nature of the business and the objects and purposes proposed to be transacted, conducted, or carried on by this Corporation will be to own and operate family style restaurants.

This Corporation may also engage in any activity or business incidental to or related to those activities or businesses; to acquire and hold stock in any corporation, to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property; and to engage in the transaction of any or all lawful businesses for which corporations may be incorporated pursuant to Chapter 607 of the FLORIDA STATUTES and possess all the powers and rights granted under that Chapter.

IV

The total authorized capital stock of this corporation shall be One Thousand shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares".

All such stock shall be issued, fully paid and non-assessable, at and for such consideration, whether the same be cash, services rendered, or other wise, and upon such terms and conditions as may be fixed by the Board of Directors of this Corporation.

V

The Post Office address of the principal office of the Corporation shall be:

3826 South Himes Avenue  
Tampa, Florida 33611

VI

The initial resident agent for service of process and his Post Office address is:

Richard S. Agster, Esq.  
3602 West Euclid Avenue  
Tampa, Florida 33629

The initial Board of Directors and Officers shall consist of Two (2) persons whose names and title and Post Office addresses are:

SAMUEL T. LOVELY  
President/Treasurer and Director  
3826 South Himes Avenue  
Tampa, Florida 33611

BRENDA K. LOVELY  
Vice President/Secretary and Director  
3826 South Himes Avenue  
Tampa, Florida 33611

The number of Directors of the Corporation shall be fixed by the By-Laws.

VII

The name and Post Office addresses of the Incorporators of this Corporation are:

**SAMUEL T. LOVELY**

**President/Treasurer and Director**

**3826 South Himes Avenue**

**Tampa, Florida 33611**

**BRENDA K. LOVELY**

**Vice President/Secretary and Director**

**3826 South Himes Avenue**

**Tampa, Florida 33611**

VIII

In furtherance and not in limitation of the powers conferred by the FLORIDA STATUTES, the Board of Directors of this Corporation are expressly authorized to make, amend, and rescind the By-Laws of this Corporation; to fix the amount reserved from capital of the Corporation as working capital; to authorize and cause to be executed mortgages and liens upon the real and personal property of the Corporation for the purpose of furnishing security for its indebtedness, or for any other purpose, and from time to time determine whether and to what extent, at what time and place, and under what conditions and regulations the accounts and books of this Corporation other than the stock Ledger, shall be open to the inspection of Stockholders, and no Stockholder shall have any right to inspect any account or book or document of this Corporation except as conferred by STATUTE, or otherwise, by the Directors, or by resolution of both Stockholders and Directors.

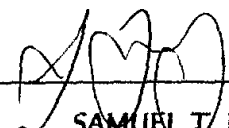
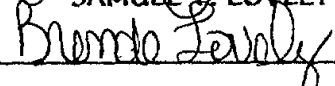
The Directors shall have power, if the By-Laws so provide, to hold their meetings either within or without the State of Florida; to have one or more offices in addition to the principal office in Florida; and to keep books of this Corporation, subject to the provisions of the FLORIDA STATUTES outside the State of Florida, at such places as may from time to time be designated by them.

The Corporation may, in its By-Laws, confer additional powers to the

foregoing powers upon the Directors, in addition to the powers and authorities expressly conferred upon them by the FLORIDA STATUTES.

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the STATUTE, and all rights conferred on Stockholders herein are granted subject to its reservations.


The undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation this 5 day of January, 2005.

  
\_\_\_\_\_  
SAMUEL T. LOVELY  
  
\_\_\_\_\_  
BRENDA K. LOVELY

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

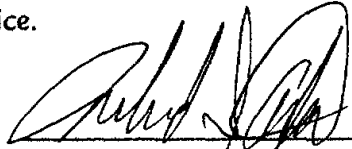
I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, SAMUEL T. LOVELY and BRENDA K. LOVELY, who are personally known to me or who have produced Florida Drivers' License as identification and who have taken an oath, who executed the foregoing ARTICLES OF INCORPORATION as Incorporators and who acknowledged before me that they executed the same freely and voluntarily for the purpose of incorporating LOVELYS CORPORATION, INC. as a Corporation under the Laws of the State of Florida.

WITNESS my hand and official seal at Tampa, Florida this 5 day of January, A.D., Two Thousand and Five (2005).

  
\_\_\_\_\_  
Notary Public State of Florida at Large

# ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law relative to the duties involved of the office.

  
RICHARD S. AGSTER

**FILED**  
2005 JAN 19 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA