

POS0000064521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

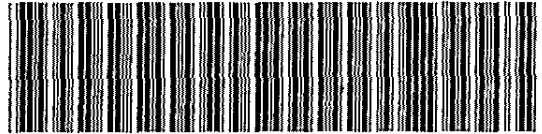
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04/28/05--01034--031 **87.50

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05 APR 28 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10005-22159

T. Hampton MAY 04 2005

TRANSMITTAL LETTER

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

SUBJECT: L & M Development Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Lisa Silveri, Secretary/Treasurer
Name (Printed or typed)

1440 North Powerline Road
Address

Pompano Beach, Fl. 33069
City, State & Zip

954-971-4022
Daytime Telephone number

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

LAW OFFICES

Roger Barry Davis

1955 TYLER STREET
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 921-0600
TELECOPIER: (954) 921-0160

ROGER BARRY DAVIS

May 3, 2005

HOWARD J. LUBEL
OF COUNSEL

Ms. Tammy Hampton
Florida Department of State
Division of Corporations
VIA TELECOPIER (850) 245-6804

RE: *L & M Development Corporation*
Document No. W 05000022159
Our File No. 11.11-98.98

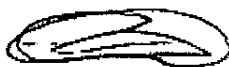
Dear Ms. Hampton:

Kindly allow this letter to supplement and confirm our telephone conferences, had after the Department's rejection of the filing of Articles of Incorporation for the captioned entity, transmitted by my clients. It is understood that the originally selected name is not regarded by the Department as sufficiently distinguishable from other previously existing Florida business entities, as required by the applicable statutes.

Accordingly, the Incorporator has decided to change the name of the corporation to L & M Development Corporation of South Florida, which you have indicated would be acceptable. Please cause correction of the documents submitted, to reflect the new corporate name.

Thank you once again for your extremely courteous and pleasant attention, which has saved us time and effort.

Sincerely,



By: _____
ROGER BARRY DAVIS

RBD:rd

Cc: Lisa & Michael Silveri



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2005

LISA SILVERI
1440 N POWERLINE RD
POMPANO BEACH, FL 33069

SUBJECT: L & M DEVELOPMENT CORPORATION
Ref. Number: W05000022159

We have received your document for L & M DEVELOPMENT CORPORATION 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 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.

The document number of the name conflict is L03000049996 (L & M DEVELOPMENT, LLC).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 005A00031019

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 APR 28 AM 8:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

L & M DEVELOPMENT CORPORATION OF SOUTH FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1440 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IN GENERAL TO HAVE AND EXERCISE ANY AND ALL POWER THAT CORPORATIONS HAVE AND MAY EXERCISE UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL S. SILVERI, PRESIDENT
1440 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

LISA SILVERI, SECRETARY/TREASURER
1440 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL S. SILVERI
1440 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LISA SILVERI
1440 NORTH POWERLINE ROAD
POMPANO BEACH, FL. 33069

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

Signature/Registered Agent Michael Silveri

Date

Signature/Incorporator LISA SILVERI

Date