

P05000075371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 5-2

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JV Investment & Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

MARK J. NOWICKI

LAWYER

480 MAPLEWOOD DRIVE, SUITE 2

JUPITER, FL 33458-5845

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
KENNEDY & ASSOCIATES, P.L.

TELEPHONE 561 746-9200
TELEFAX 561 746-9204
EMAIL mnnowickiesq@aol.com
WEB www.nowickilaw.com

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

May 20, 2005

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

Re: JV Investments & Management, Inc.

Dear Sirs:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

If you have any questions, please call me immediately at the above telephone number. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

ARTICLES OF INCORPORATION
OF
JV INVESTMENTS & MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is JV Investments & Management, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of ten thousand (10,000) shares of common stock, par value of one (\$1.00) Dollar per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

The authorized shares of common stock shall be divided into two classes, Class A and Class B. Class A shall consist of 1,000 shares of common stock. Class A shares shall have voting rights on all matters on which Shareholders shall have a right to vote.

Class B shall consist of 9,000 shares of common stock. Class B shares shall have no voting rights.

Each share of Class A and Class B common stock shall represent an equal interest in the equity of the Corporation. Each share of Class A and Class B common stock shall have equal rights to dividends and upon liquidation of the Corporation, to liquidation proceeds.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

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ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 6987 Green Tree Drive Naples, FL. 34108.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Four directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
John M. LeFrere	6987 Green Tree Drive Naples, FL. 34108
Stephanie A. LeFrere-Mercado	231 Cannon Road Wilton, CT 06897
John M. LeFrere Jr.	2323 7 th . Street S.E. (#B 201) Puyallup, WA 98374
Catherine A. LeFrere	655 University # 301 South Mid Quad Evanston, IL 60201

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

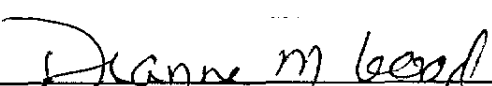
IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 20th day of MAY, 2005.

By: 
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ., known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 20th day of May, 2005.


Notary Public
My Commission expires:



Dianne M. Good
My Commission DD271442
Expires February 24, 2008

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served on Behalf of JV Investments & Management, Inc.

The following is submitted, in compliance with Chapter 607.0202 and 607.0501(3), Florida Statutes:

JV Investments & Management, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 6987 Green Tree Drive Naples, FL 34108, has named Mark J. Nowicki, 480 Maplewood Drive, Suite 2 Jupiter, Florida, 33458 its agent to accept service of process within this State.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John M. LeFrere	President	6987 Green Tree Drive Naples, FL. 34108
Stephanie A. LeFrere-Mercado	Secretary/Treasurer	231 Cannon Road Wilton, CT 06897
John M. LeFrere Jr.	Vice President	2323 7 th . Street S.E. (#B 201) Puyallup, WA 98374
Catherine A. LeFrere	Vice President	655 University # 301 South Mid Quad Evanston, IL 60201

DIRECTORS

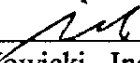
<u>NAME</u>	<u>ADDRESS</u>
John M. LeFrere	6987 Green Tree Drive Naples, FL. 34108
Stephanie A. LeFrere-Mercado	231 Cannon Road Wilton, CT 06897

John M. LeFrere Jr.

2323 7th. Street S.E. (#B 201)
Puyallup, WA 98374


Catherine A. LeFrere

655 University # 301
South Mid Quad
Evanston, IL 60201

By: 
Mark J. Nowicki, Incorporator

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.



Mark J. Nowicki
Registered Agent

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