

PT000062065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

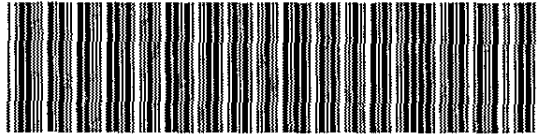
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/10/07--01035--030 **87.50

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07 MAY 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
5/24

W07-22791

COVER LETTER

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

SUBJECT: LN V Co.
(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: Carol J. Fess, Registered Agent
Name (Printed or typed)

5847 Persimmon Way
Address

Naples, FL 34110
City, State & Zip

239-593-4492
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2007

CAROL J FESS, REG. AGENT
5847 PERSIMMON WAY
NAPLES, FL 34110

SUBJECT: LNV CO.
Ref. Number: W07000022791

We have received your document for LNV CO. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 507A00033114

*Requesting name change from LNV Co
to
LNV Services Inc.*

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 11 2007

07 MAY 24 PM 1:52

RECEIVED

ARTICLES OF INCORPORATION OF LNV *Services Inc.*
In compliance with Chapter 607 and/or Chapter 621 F.S. (Profit)

ARTICLE I - NAME

The name of the Corporation shall be LNV *Services Inc.*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

LNV *Services Inc.*
5847 Persimmon Way
Naples FL 34110

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the state of Florida.

ARTICLE IV - SHARES

The total number of shares of stock which the Corporation shall have authority to issue is One Thousand (1,000)] shares of common stock, par value \$.01 per share.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The initial board of directors shall consist of two (2) directors.

The name and address of the initial directors are:

Linda M Johnson, Chief Executive Officer
12314 Thornhill Court
Bradenton FL 34202

Van E Johnson, Chief Operating Officer
12314 Thornhill Court
Bradenton FL 34202

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TALLAHASSEE, FLORIDA

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07 MAY 24 PM 3:50

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TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carol Jean Fess
5847 Persimmon Way
Naples FL 34110

ARTICLE VII - INCORPORATOR

The name and mailing address of the incorporator of the Corporation is:

Linda M Johnson, Chief Executive Officer
12314 Thornhill Court
Bradenton FL 34202

***** 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***

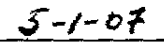

Signature/Registered Agent

CAROL J. FESS


Date


Signature/Incorporator

LINDA M. JOHNSON


Date