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1009 NAY - I A 8: 57 SECRETARY OF STATE

FILED

MAY -5 2009 D. A. WHITE

COVER LETTER

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

SUBJECT: L & H ENTERPRISES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

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\$70.00 Filing Fee

\$78.75
Filing Fee
& Certificate of Status

□ \$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

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FROM: Brian E. Johnson, P.A. Name (Printed or typed)

> 7150 Seminole Boulevard Address

Seminole, Florida 33772 City, State & Zip

(727) 391-9756

Daytime Telephone number

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

BRIAN E. JOHNSON, P.A.

Attorney At Law	RECEIVED
7150 Seminole Boulevard Seminole, Florida 33772	OPMANIMENT OF STATE
Ph (727) 391-9756 Fax (727) 398-4056	

April 27, 2009

Dale White Regulatory Specialist II New Filing Section Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Letter Number: 009A00013047

Dear Mr. White:

Pursuant to your notification of April 17, 2009, enclosed please find an original and one copy of Articles of Incorporation of Lindsey & Hooker Enterprises, Inc., and a copy of your April 17th letter.

Should you require additional information, please do not hesitate to contact me immediately.

Sincerely, Brian E. Johnson

BEJ/sy

Enclosure:

cc: James Lindsey

FILED

ARTICLES OF INCORPORATION

OF

2009 MAY -1 A 8:57

SECRETARY OF STATE

LINDSEY & HOOKER ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be LINDSEY & HOOKER ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to buy, rehab, rent and sell real property in accordance with the State and Federal guidelines and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 2412 Anthony Avenue, Clearwater, Florida 33759, and the name of the initial registered agent of this Corporation at that address is James Lindsey.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>

ADDRESS

James Lindsey

Dameian Hooker

2412 Anthony Avenue Clearwater, Florida 33759

2221 Lamparilla Way South St. Petersburg, Florida 33712 The persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>

.

ADDRESS

James Lindsey, President/Secretary

Dameian Hooker, Vice President/ Treasurer 2221 Lamparilla Way South

St. Petersburg, Florida 33712

2412 Anthony Avenue Clearwater, Florida 33759

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is James Lindsey

whose address is 2412 Anthony Avenue, Clearwater, Florida 33759.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 2412 Anthony Avenue, Clearwater, Florida 33759.

IN WITNESS WHEREOF, I have hereunto set our hands and seal, acknowledged and filed

the foregoing Articles of Incorporation under the laws of the State of Florida this $\underline{/O}$ day of

__, 2009.

James Lindsev

STATE OF FLORIDA) COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared James Lindsey who provided **PERSONALLY KNOWN** as identification and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 10 day of

, 2009

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

JAMES LINDSAY

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

LINDSEY & HOOKER That

ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2412 Anthony Avenue, City of Clearwater, Pinellas County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

7 James Lindsey

as Registered Agent

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