

P09000071451

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

LEV (U.S.A.), INC.

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August 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LEV (U.S.A.), INC.
REF: W09000038028

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000186686
Letter Number: 709A00028477

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
LEV (U.S.A.), INC.

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I - NAME

The corporate name shall be **LEV (U.S.A.), INC.**

ARTICLE II - PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 318 Holiday Drive, Hallandale, Florida 33009.

ARTICLE III - SHARES

1. The number of shares of authorized capital stock in this corporation shall be seven thousand five hundred (7500) shares of common stock with a nominal or par value of \$1.00 each.
2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

LARRY J. BEHAR, P.A.
888 S.E. Third Avenue
Suite # 400
Fort Lauderdale, Florida 33316
Tel.: (954) 524-8888
Fax : (954) 524-0088

FLORIDA BAR # 281743

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ARTICLE IV - CAPITAL

The amount of capital with which this corporation will begin business shall be not less than one thousand dollars.

ARTICLE V - TERM

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation shall be 318 Holiday Drive, Hallandale, Florida 33009, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting, is:

NAME:	ADDRESS:	NUMBER OF SHARES:
Narcisa GEORGESCU	318 Holiday Drive Hallandale, FL 33009	3750
Bogdan GEORGESCU	318 Holiday Drive Hallandale, FL 33009	3750

ARTICLE VIII - REGISTERED AGENT

The initial registered office shall be at 888 S.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33316. The initial registered agent at the same address shall be LARRY J. BEHAR, P.A.

ARTICLE IX - STOCK

1. When the stockholders so determine, any increase of the common stock shall be first offered prorata to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings.

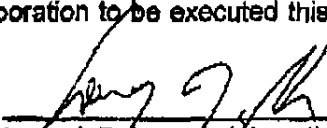
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2. Any meeting of the stockholders may be held within or without the State of Florida.
3. Officers of the corporation need not be stockholders.

ARTICLE X - INCORPORATOR

The name and address of the incorporator shall be: Larry J. Behar, 888 Southeast Third Avenue, Suite # 400, Fort Lauderdale, Florida 33316.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 20th day of August, 2009.


Larry J. Behar, as duly authorized
Registered Agent and Incorporator

REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

LARRY J. BEHAR, P.A.

By: 

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISCLAIMER:

THE LAW FIRM OF LARRY J. BEHAR, P.A. WILL NOT ACT AS REGISTERED AGENT OF THE ABOVE-CAPTIONED CORPORATION BEYOND THE FIRST YEAR OF INCORPORATION.

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