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P.L.

# **COVER LETTER**

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

5.1

## SUBJECT: \_\_\_\_\_ Liberty Homes of Northeast Florida, Inc. (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

Filing Fee & Certificate of Status

**\$78.75** 

<b>D</b> \$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

FROM: \_\_\_\_\_W. David Galione

Name (Printed or typed)

8873 Shining Oak Court

Address

Jacksonville Florida 32217

City, State & Zip

(904) 759-9295

Daytime Telephone number

dgalione@gmail.com

E-mail address: (to be used for future annual report notification)

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

## **ARTICLES OF INCORPORATION**

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

## ARTICLE I NAME

The name of the corporation shall be: Liberty Homes of Northeast Florida, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8873 Shining Oak Court, Jacksonville, Fl 32217

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## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business

## ARTICLE IV SHARES

The number of shares of stock is: 1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

W. David Galione President, Vice President, Secretary, Treasurer

## ARTICLE VI REGISTERED AGENT

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

W. David Galione 8873 Shining Oak: Court Jacksonville, Fl 32217

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

W. David Galione 8873 Shining Oak Court Jacksonville, Fl 32217

#### \*\*\*\*\*

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

W Bravio Galione WDAVID Galione am 01/14/2010 Date Signature/Register Agent 01/14/2010 Signature/Incorporator Date