

P/000000/3658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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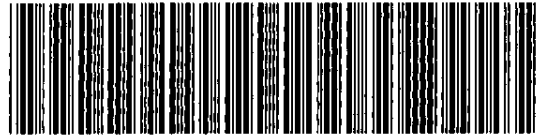
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 FEB 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: La Venia and Dean 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: William La Venia

Name (Printed or typed)

110 N Federal Hwy Suite 1512

Address

Fort Lauderdale, FL, 33301

City, State & Zip

(954) 696-1588

Daytime Telephone number

vitolavenia@comcast.net

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:

La Venia and Dean Inc.

ARTICLE II PRINCIPAL OFFICE

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

110 N Federal Hwy Suite 1512
Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Construction

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):

William V La Venia, CEO, 110 N Federal Hwy Suite 1512, Fort Lauderdale FL 33301
Michael Dean, COO, 110 N Federal Hwy Suite 1512, Fort Lauderdale FL 33301

ARTICLE VI REGISTERED AGENT

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

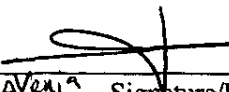
William V La Venia, CEO, 110 N Federal Hwy Suite 1512, Fort Lauderdale FL 33301

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

William V La Venia, CEO, 110 N Federal Hwy Suite 1512, Fort Lauderdale FL 33301

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



William V. La Venia Signature/Registered Agent



William V. La Venia Signature/Incorporator

FILED
10 FEB 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/10/2010

Date

02/10/2010

Date