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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McInight JAN 14 2011

COVER LETTER

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

SUBJECT: L & M ONE STOP, 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

☐ \$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: LEONARD P. HILL
Name (Printed or typed)

P.O. BOX 620145
Address

OVIEDO, FLORIDA 32762
City, State & Zip

(407) 739 - 4605
Daytime Telephone number

LnM1Stop@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

OF L & M ONE STOP, INC.

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

ARTICLE I: NAME

The name of the corporation shall be **L & M One Stop, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of **business address** is 160 Stephen Ave., Oviedo, FL 32762 and the **mailing address** is P.O. Box 620145, Oviedo, FL 32762.

ARTICLE III: PURPOSE

The general purpose of the corporation, **L & M One Stop, Inc.** is to operate a business to sell clothing, accessories and to transact any lawful business for which a corporation may be organized to conduct legally under the laws of the State of Florida and the United States.

ARTICLE IV: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of the Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names of the initial Officers and/or Directors who shall hold office for the first year of the corporation or until successors are elected or appointed are:

Leonard P. Hill, CEO/President/Owner
P.O. Box 620145
Oviedo, FL 32762

Jeffrey Bell, Vice President
P.O. Box 620673
Oviedo, FL 32762

Leonard P. Hill, CFO/Treasurer
P.O. Box 620145
Oviedo, FL 32762

Marta Hill, Secretary
3052 Dasha Palm Dr.
Kissimmee, Florida 34744

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ARTICLE VI: REGISTERED AGENT

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

Leonard P. Hill
160 Stephen Ave.
Oviedo, Florida 32762

ARTICLE VII: INCORPORATOR

The name and street address of the Incorporator is:

Leonard P. Hill
P.O. Box 620145
Oviedo, FL 32762

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

1/10/11
Date



Signature/Incorporator

1/10/11
Date

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