

P110000035571

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC
4-11-11

COVER LETTER

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

SUBJECT: LotzCo, 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: Russell W. Lotz
Name (Printed or typed)
8440 Nashua Drive
Address
Palm Beach Gardens, FL 33418
City, State & Zip
(561) 622-9762
Daytime Telephone number
LotzofCare@comcast.net
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Lotz Co, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8440 Nashua Drive
Palm Beach Gardens, FL 33418

~~SAME~~

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit corporation for the purpose of transacting
any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Russell W. Lotz Pres/Sec.
Address: 8440 Nashua Drive
Palm Beach Gardens, FL
33418

Name and Title: _____
Address: _____

Name and Title: Dina M. Lotz, VPres/Treas
Address: 8440 Nashua Drive
Palm Beach Gardens, FL
33418

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Russell W. Lotz
Address: 8440 Nashua Drive
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Russell W. Lotz
Address: 8440 Nashua Drive
Palm Beach Gardens, FL 33418

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

Required Signature/Registered Agent

4-8-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

4-8-11

Date

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