

P110000050645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

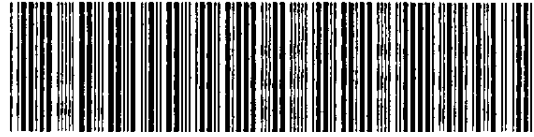
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 MAY 26 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SC  
5-16-11

~~P110000026927~~

SC

**COVER LETTER**

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

**SUBJECT:** Henry V. Lione Enterprises Corp.  
(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:** Henry V. Lione  
Name (Printed or typed)

5233 Hammock Circle  
Address

Saint Cloud, Florida 34771  
City, State & Zip

407-891-1310  
Daytime Telephone number

hvlione@embarqmail.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAY 26 PM 2:30

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 MAY 26 AM 10:39  
DIVISION OF CORPORATIONS

May 16, 2011

HENRY V.LIONE  
5233 HAMMOCK CIRCLE  
SAINT CLOUD, FL 34771

SUBJECT: HENRY V.LIONE ENTERPRISES LTD. CORP.  
Ref. Number: W11000026927

We have received your document for HENRY V.LIONE ENTERPRISES LTD. CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Sharon Collins  
Regulatory Specialist II  
New Filing Section

Letter Number: 711A00012024

ARTICLES OF INCORPORATION

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

ARTICLE I NAME Henry V. Lione Enterprises Corp.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
5233 Hammock Circle
Saint Cloud, Florida 34771

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Management Consulting/Strategic Planning/Fund Raising

ARTICLE IV SHARES
The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: Henry V. Lione, President
Address: 5233 Hammock Circle, Saint Cloud, Florida 34771
Name and Title: Debra J. Lione, Vice President
Address: 735 Grant Avenue, Maywood, New Jersey 07607
Name and Title: David S. Lione
Address: 3632 Coronet Avenue, Orlando, Florida 32833

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Henry V. Lione
Address: 5233 Hammock Circle, Saint Cloud, Florida 34771

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Henry V. Lione
Address: 5233 Hammock Circle, Saint Cloud, Florida 34771

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 of Henry V. Lione Required Signature/Registered Agent
Date: 5/23/2011

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.

Signature of Henry V. Lione Required Signature/Incorporator
Date: 5/23/2011

FILED
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TALLAHASSEE FLORIDA