

PI1000050645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

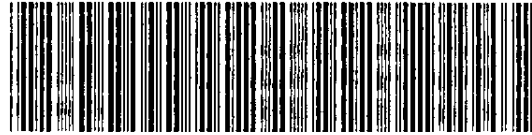
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 91010

SC
5-16-11

PI1000050645

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 26 PM 2:30

FILED

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

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

ARTICLE II PRINCIPAL OFFICE

Principal street address
5233 Hammock Circle
Saint Cloud, Florida 34771

Mailing address, if different is:

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: _____
Address: _____

Name and Title: Debra J. Lione, Vice President
Address: 735 Grant Avenue
Maywood, New Jersey 07607

Name and Title: _____
Address: _____

Name and Title: David S. Lione
Address: 3632 Coronet Avenue
Orlando, Florida 32833

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: 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

Henry V. Lione

Required Signature/Registered Agent

5/23/2011

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.

Henry V. Lione

Required Signature/Incorporator

5/23/2011

Date

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TALLAHASSEE, FLORIDA