

P110000060331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

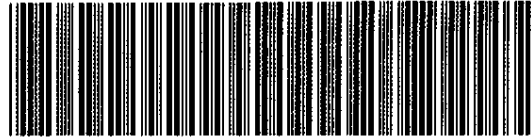
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300209102923

06/27/11--01046--011 **70.00

FILED

11 JUN 27 PM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JF 6/28

JAMES A. SCHMIDT
ATTORNEY AT LAW

304 SOUTH PLANT AVENUE
TAMPA, FLORIDA 33606
TEL: 813.250.3700
FAX: 813.250.3701
WWW.SCHMIDTLAWOFFICE.COM

June 22, 2011

Sent by US Priority Mail

Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Formation of Lovins Communications, Inc.

Dear Sir or Madame,

This letter is a request for the formation of the above captioned Florida entity.

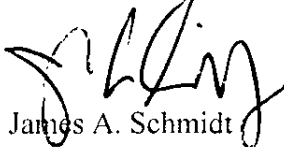
Enclosed are the original and one copy of its Articles of Incorporation. Please note Article XI, which says that the Effective Date of the corporation is July 1, 2011.

Also enclosed is my firm's check no. 1043 payable to the Florida Department of State in the amount of \$70 for the Filing Fee and Designation of Registered Agent.

Please contact this office at (813) 250-3700 if we can be of any assistance.

Very truly yours,

JAMES A. SCHMIDT, P.A.


James A. Schmidt

FILED
11 JUN 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

ARTICLES OF INCORPORATION

OF

LOVINS COMMUNICATIONS, INC.

FILED
11 JUN 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the undersigned incorporator of **Lovins Communications, Inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME AND ADDRESS

The name of this Corporation is Lovins Communications, Inc. The street and mailing address of the Corporation is 1439 Salmonberry Street, Wesley Chapel, FL 33543.

ARTICLE II
BUSINESS AND ACTIVITIES

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things herein set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent is James A. Schmidt. The street address of the initial registered office of this Corporation is 304 South Plant Avenue, Tampa, FL 33606.

ARTICLE V
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>Name</u>	<u>Address</u>
William C. Lovins, Jr.	1439 Salmonberry, St. Wesley Chapel, FL 33543

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
James A. Schmidt	304 South Plant Avenue Tampa, FL 33606

FILED
11 JUN 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX
EFFECTIVE DATE

These Articles of Incorporation shall be effective as of July 1, 2011.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of June 22, 2011.

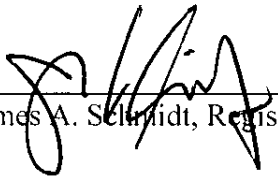


James A. Schmitt
Incorporator

FILED
11 JUN 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept services of process for **Lovins Communications, Inc.**, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set for in the Florida Business Corporation Act.



James A. Schmidt, Registered Agent

Dated: June 22, 2011

FILED
11 JUN 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA