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### Joseph D. Stewart, J.D., C.P.A.\*

BOARD CERTIFIED CIVIL TRIAL LAWYER
2671 AIRPORT ROAD SOUTH
SUITE 302
NAPLES, FLORIDA 34112

TELEPHONE (239) 775-4450 FACSIMILE (239) 775-8581

June 5, 2012

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Lovetto Design, Inc.

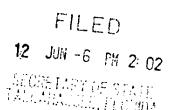
Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Appointment of Resident Agent regarding Lovetto Design, Inc., for filing with the Secretary of State. Our draft in the amount of \$78.75 (\$70.00 filing fee; \$8.75 certified copy fee) is also enclosed.

Thank you for your assistance in this matter.

seph D. Stewart

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Enclosures
cc: Lisa Lovetto
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# ARTICLES OF INCORPORATION OF LOVETTO DESIGN, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is: LOVETTO DESIGN, INC.

#### ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

#### ARTICLE III - PURPOSE

The specific nature of business is to engage in the business of interior design, and to transact any or all other lawful business for which a corporation may be incorporated under the Florida laws.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Joseph D. Stewart, Esquire 2671 Airport Road South, Suite 302 Naples, Florida 34112

> Articles of Incorporation Page 1 of 3

The initial street address of the principal office of the corporation in the State of Florida will be: 3641 10<sup>th</sup> North/Suite B, Naples, FL 34103.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Lisa Lovetto 3641 10<sup>th</sup> Street North/Suite B Naples, FL 34103

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Joseph D. Stewart, Esquire 2671 Airport Road South, Suite 302 Naples, FL 34112

#### ARTICLE VIII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, I have subscribed my hame this day of June, 2001. STEWART, Incorporator STATE OF FLORIDA COUNTY OF COLLIER I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH D. STEWART, (one of the following should be checked;/if none are checked, he is personally known to me) X who is personally known to me, or \_\_\_ has produced identification and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily. WITNESS my hand and official seal in the State and County last aforesaid this day of <u>here</u>, 2001. JoAnn Price (SEAL) Printed Name of Notary My Commission Number is: My Commission Expires: ID ANN PRICE Table. State of Florida Ay Corone Expires Jac 20, 2015 Commission # Ft 51995 Bonded Priough National Notary Assn corp\Desear-articles

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## APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

LOVETTO DESIGN, INC., a corporation under the laws of the State of Florida, with its principal office at 3641 10<sup>TH</sup> Street North/Suite B, Naples, FL 34103, has named JOSEPH D. STEWART, 2671 Airport Road South, Naples, FL 34112, as its Resident Agent to accept service of process within this State.

#### **OFFICERS**:

PRESIDENT - LISA LOVETTO VICE-PRESIDENT - LISA LOVETTO TREASURER - LISA LOVETTO SECRETARY - LISA LOVETTO

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DIRECTOR:

LISA LOVETTO

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address in some conspicuous place in the office as required by law.

JOSEPH D. STEWART, Resident Agent

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