

712000058466

(Requestor's Name)

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(City/State/Zip/Phone #)

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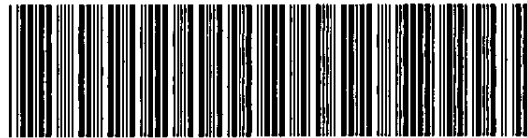
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lion Advent 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: Kevin Rule

Name (Printed or typed)

112 Capitol Trail

Address

Newark, DE 19711

City, State & Zip

302-994-2000

Daytime Telephone number

krule@fiduciarysupport.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 29 AM 11:49

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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: Lion Advent Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
112 Capitol Trail
Newark, DE 19711

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Holding company for LLC in Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Marinzoli - Treasurer
Address: 112 Capitol Trail
Newark, DE 19711

Name and Title: _____
Address: _____

Name and Title: Kevin Rule - Secretary
Address: 112 Capitol Trail
Newark, DE 19711

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: Bradley W. Munroe, Esq.
Address: 239 E Virginia St
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kevin Rule
Address: 112 Capitol Trail
Newark, DE 19711

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

W. B. Munroe
Required Signature/Registered Agent

06/28/12
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.

Kevin Rule
Required Signature/Incorporator

06/28/12
Date

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TALLAHASSEE, FLORIDA