# **Electronic Articles of Incorporation For**

P13000094203 FILED November 20, 2013 Sec. Of State mdickey

LUMINOSITY SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

LUMINOSITY SOLUTIONS INC.

# **Article II**

The principal place of business address:

2430 BREEZE RD SAINT CLOUD, FL. US 34771

The mailing address of the corporation is:

2430 BREEZE RD SAINT CLOUD, FL. US 34771

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:

2

# **Article V**

The name and Florida street address of the registered agent is:

VINCENT P LORD 2430 BREEZE RD SAINT CLOUD, FL. 34771

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VINCENT LORD

# **Article VI**

The name and address of the incorporator is:

VINCENT LORD 2430 BREEZE RD

SAINT CLOUD FL, 34771

Electronic Signature of Incorporator: VINCENT LORD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VINCENT P LORD 2430 BREEZE RD SAINT CLOUD, FL. 34771 US

Title: VP KATHRYN M BAKER 2430 BREEZE RD SAINT CLOUD, FL. 34771 US P13000094203 FILED November 20, 2013 Sec. Of State mdickey

# P130000944303

RE: Luminosity Solutions Inc.

Hello.

I HAVE NO INTENTIONS OF REVOKING THE DISSOLUTION OF LUMINOSITY SOLUTIONS INC P03000132568, and the corporation name is free to be used again.

I am requesting that you allow my new corporation to have the same name as my old corporation. I have dissolved the existing Luminosity Solution Inc, and I have filed for a new FL corp with the same name.

The reason why I closed one corp and why I am restarting another with the same name;

- 1. I did a name change to an existing FL Corp that I started back in 2003.
- I called the IRS in September and they informed me I could change the name of my existing corp and use the same EIN, and just turn that name change in with my end of year taxes.
- 3. This is causing a problem with opening bank accounts and setting up payroll tax services to automatically pay my taxes: Since the company name and EIN do not match.
- 4. I called the IRS Monday to resolve the new company name to the existing EIN:
  - a. The only way to do a change of name besides mailing it in with your taxes is to mail a letter to the Entity Office of the IRS, this process will take greater than 60 days due to the back log of the federal shutdown.
- 5. The IRS suggested since I was just starting a new business, why not just start a new corp. instead of the name change that I did in September.
- 6. I could then immediately file Form 2553 and retain my S-Corp election, same as with my previous corp.

Thank You,

Vincent Lord

407-908-3100

vplord@gmail.com