

P14000011440

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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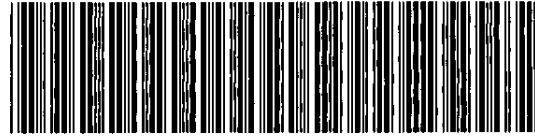
(Business Entity Name)

(Document Number)

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01/30/14--01009--012 **78.75

TO COMMISSIONER
SECRETARY OF REVENUE
SUPERINTENDENT OF FINANCE

2014 JUN 30 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB -6 AM 8:44

FILED

W14-6429

FEB -7 2014

J. BRYAN

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

1/13 Alinda

☒ CERTIFIED COPY

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☒ FILING

Articles

1.

LC Ventures, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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14 FEB -6 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2014

CORPORATE ACCESS, INC.

SUBJECT: LC VENTURES, INC.
Ref. Number: W14000006429

2014 FEB - 6 AM 10:50
TO: SECRETARY OF STATE
SUPERVISOR OF FILING
14 FEB - 6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LC VENTURES, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L05000105545, L&C VENTURES, LLC.

Please return 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) 245-6052.

Joey Bryan 
Regulatory Specialist II Supervisor

Letter Number: 214A00002171

Corrected

**ARTICLES OF INCORPORATION
OF
LC VENTURES OF INDIAN RIVER, INC**

FILED
14 FEB -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and does hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be LC VENTURES OF INDIAN RIVER, INC.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in the business of air conditioning installation, maintenance and repair as well as related services.
- (b) To engage in any and all lawful business allowed in the State of Florida.
- (c) To perform all acts allowed by the corporation act of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change or alter with a lien reserve in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

ARTICLE IV

The amount of capital with which this corporation shall commence is at least One Hundred (\$100.00) Dollars.

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14 FEB -6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business, initial office address and mailing address of the corporation shall be 181 Sebastian Blvd., Sebastian, Florida, 32958.

ARTICLE VII

The number of Directors of this corporation shall initially be one (1) but the By-Laws may provide for such increase or decrease in number thereof as authorized by law.

ARTICLE VIII

The following person shall be the registered agent for the corporation to act as its agent to accept service of process within this State:

Name: Roger W. LaJoie
Address: 645 Beachland Blvd., Suite 8
Vero Beach, Florida, 32963

ARTICLE IX

The names and post office addresses of the officers and members of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are chosen and have qualified are as follows:

<u>NAME</u>	<u>POSITION/OFFICE</u>
Quincy P. Carvel, III 6464 San Felipe Street, Apt. 4405 Houston, Texas 77057	President/Treasurer/Secretary/Director

ARTICLE X

The name and address of the subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Quincy P. Carvel, III	6464 San Felipe Street, Apt. 4405 Houston, Texas 77057

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

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14 FEB -6 AM 9:45
SECRETARY OF
TALLAHASSEE FLORIDA

ARTICLE XI

The following provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of these Articles of Incorporation:

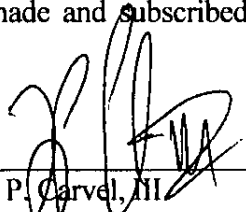
(a) No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation;

(b) The directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issuance of new certificates therefor;

(c) The original incorporators of the corporation shall have the right upon its organization to assign and deliver their subscriptions of stock as set forth in Article X herein to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, and assume and carry out all rights, liabilities and duties entailed by such subscriptions, subject to the Laws of the State of Florida, and the execution of the necessary instruments of assignment.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Dated: January 28, 2014.

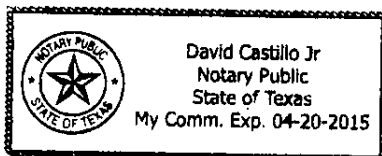


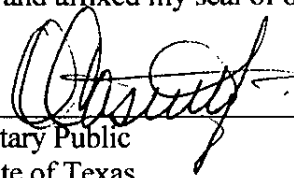
Quincy P. Carvel, III

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority duly authorized to take and administer oaths in the State and County aforesaid, personally appeared Quincy P. Carvel, III, to me personally known to be the individual described in and who subscribed the above and foregoing Articles of Incorporation, or produced DRIVERS LICENSE as identification; and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office in the State and County aforesaid this 28th day of January, 2014.





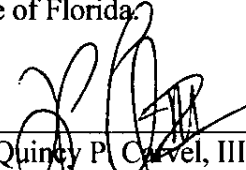
Notary Public
State of Texas
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LC VENTURES ^{OF INDIAN RIVER, INC.,} desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Sebastian, County of Indian River, State of Florida, has named Roger W. LaJoie located at 645 Beachland Blvd., Suite 8, Vero Beach, Florida, 32963, as its agent to accept service of process within the State of Florida.

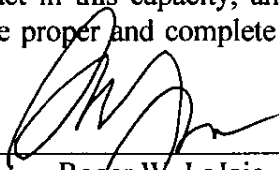
Signature: _____


Quincy P. Carvel, III
President

Dated: January 28, 2014

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____


Roger W. LaJoie
(Registered Agent)

Dated: January 29, 2014.

611 120
14 FEB -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA