

P14000082896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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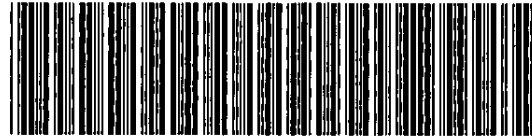
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/06/14--01023--010 **78.75

FILED
14 OCT -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/08/14

COVER LETTER

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

SUBJECT: LC Construction Florida 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: R. Bowen Gillespie

Name (Printed or typed)

33 S.E. 5th Street

Address

Boca Raton, Florida 33432

City, State & Zip

561 368 5758

Daytime Telephone number

scohen@acapanoinc.com

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

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:

LC Construction Florida Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

351 N Congress Ave. #142

Boynton Beach, Florida, 33426

Mailing address, if different is:

105 Folk Road

Wilmington, De 19803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Louis J. Capano Jr.

Name and Title:

Address

President

Address:

105 Folk Road

Wilmington, De 19803

Name and Title:

Steve Cohen

Name and Title:

Address

Secretary

Address:

351 N Congress Ave #142

Boynton Beach, Florida 33426

Name and Title:

Name and Title:

Address

Address:

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(conti)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: R. Bowen Gillespie
Address: 33 SE 5th Street
Boca Raton Florida 33432

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: R Bowen Gillespie
Address: 33 SE 5th Street
Boca Raton, Florida 33432

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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



Required Signature/Registered Agent

10/1/2014

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.



Required Signature/Incorporator

10/1/2014

Date