

P14000086998

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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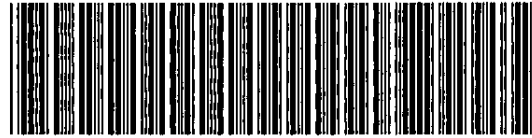
(Business Entity Name)

(Document Number)

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10/23/14--01005--006 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 23 PM 2:49

APPROVED
AND
FILED

1/4

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: LOVE'S WINDOW & DOOR INSTALLATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: LOVE'S WINDOW & DOOR INSTALLATION, INC.
C/O JAMES WALTER LOVE- Registered Agent & Incorporator
906 KENTUCKY BLVD
EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

APPROVED
AND
FILED

Affidavit to Release Corporation name for New Articles of Incorporation


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STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

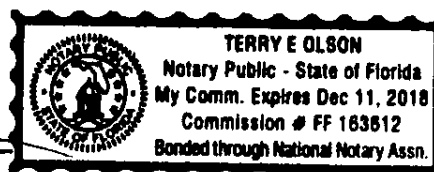
COUNTY OF LAKE

1. Introduction. James Love, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Love's Window & Door Installation, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 906 Kentucky Blvd Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Love's Window & Door Installation, Inc. to be filed and used with the new articles of incorporation now dated October 17, 2014 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 17, 2014.


Signature — James Love

Be it known that on the 17th day of October, 2014 before me appeared James Love who is personally known to me.


Notary - State of Florida



APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

14 OCT 23 PM 2:49

ARTICLE I NAME

The name of the Corporation shall be: LOVE'S WINDOW & DOOR INSTALLATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 906 KENTUCKY BLVD EUSTIS, FL 32726

The mailing address for all legal correspondence is: 906 KENTUCKY BLVD EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JAMES WALTER LOVE

PRESIDENT

906 KENTUCKY BLVD
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

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

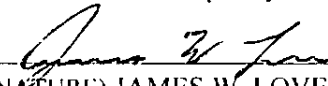
JAMES W. LOVE LOCATED AT: 906 KENTUCKY BLVD EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

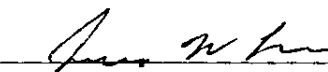
The name and address of the incorporator to these Articles of Incorporation is:

JAMES W. LOVE located at: 906 KENTUCKY BLVD EUSTIS, FL 32726

Having been named as registered agent to accept service 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.


(SIGNATURE) JAMES W. LOVE- Registered Agent

10-17-14
Date


(SIGNATURE) JAMES W. LOVE - Incorporator

10-17-14
Date