

P 17000083381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

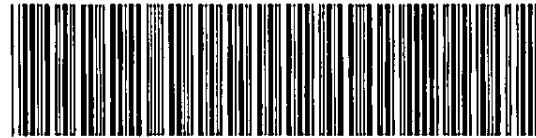
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200304444162

10/16/17--01014---010 **122.50

17 OCT 16 PM 1:40
VIRABASSEE, PLOHIO

OCT 17 2017

Brumbley

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 W. LOVE Registered Agent & Incorporator
 906 KENTUCKY BOULEVARD
 EUSTIS, FL 32726

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

ARTICLES OF INCORPORATION

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

17 OCT 16 PM 1:40
CLERK OF COURT
JESSIE FLORIO

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

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

ARTICLE III PURPOSE

This corporation was established as a 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 W. LOVE
PRESIDENT
906 KENTUCKY BOULEVARD
EUSTIS, FL 32726

JEROME H. LLOYD, II
DIRECTOR
906 KENTUCKY BOULEVARD
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 906 KENTUCKY BOULEVARD EUSTIS, FL 32726

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

JAMES W. LOVE 906 KENTUCKY BOULEVARD 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.

X 
(SIGNATURE) JAMES W. LOVE- Registered Agent

10-10-17
Date

X 
(SIGNATURE) JAMES W. LOVE- Incorporator

10-10-17
Date

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

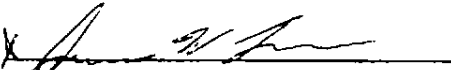
COUNTY OF LAKE

1. Introduction. James W. Love, being duly sworn, deposes and says:

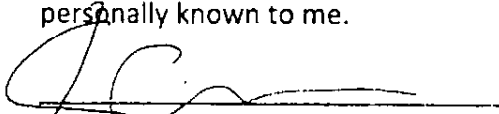
2. Description of Deponent. I am the President/Director/Incorporator of Love's Window & Door Installation, Inc a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 906 Kentucky Boulevard Eustis, FL 32726. 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 10, 2017 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 10, 2017


Signature – James W. Love

Be it known that on the 10th day of October 2017 before me appeared James W. Love , who is personally known to me.


Notary - State of Florida

