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TRANSMITTAL LETTER

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

SUBJECT: LCH ENTERPRISES UNLIMITED, 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: LCH ENTERPRISES UNLIMITED, INC.

C/O WILLIAM A HARDESTY Registered Agent & Incorporator

606 W FAITH TERRACE MAITLAND, FL 32751

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. William A. Hardsety, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of LCH Enterprises Unlimited, 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: 606 W. Faith Terrace Maitland, FL 32751. 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: LCH Enterprises Unlimited, Inc. to be filed and used with the new articles of incorporation now dated October 5, 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 5, 2017

Signature – William A. Hardesty

Be it known that on the <u>5th</u> day of <u>October 2017</u> before me appeared William A. Hardesty, who is personally known to me.

Notary - State of Florida



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: LCH ENTERPRISES UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 606 W. FAITH TERRACE MAITLAND, FL 32751 The mailing address for all legal correspondence is: 606 W. FAITH TERRACE MAITLAND, FL 32751

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

WILLIAM A HARDESTY
PRESIDENT
606 W. FAITH TERRACE
MAITLAND, FL 32751

LARISSA C HARDESTY
VICE PRESIDENT
606 W. FAITH TERRACE
MAITLAND, FL 32751

MAITLAND, FL 32751

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: WILLIAM A HARDESTY 606 W. FAITH TERRACE MAITLAND, FL 32751

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

WILLIAM A HARDESTY 606 W. FAITH TERRACE MAITLAND, FL 32751

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 Waltanderry (SIGNATURE) WILLIAM A HARDESTY-Registered Agent Date

X Waltanderry 10-5-17