

P20000048994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

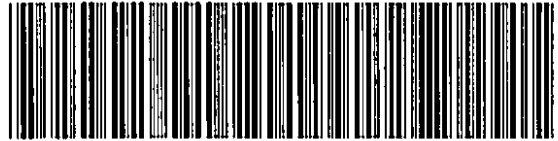
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/20--01017--019 **122.50

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TALLAHASSEE, FL
TALLAHASSEE, FL

TRANSMITTAL LETTER

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

SUBJECT: LTC 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: LTC UNLIMITED, INC.
C/O EDWARD L SPANN Registered Agent & Incorporator
39538 GOLDEN GEM DRIVE
UMATILLA, FL 32784

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

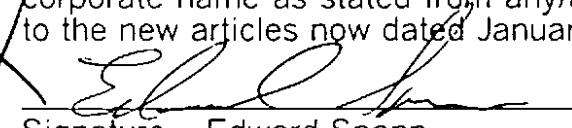
2020 JUN 23 PM 12:51
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

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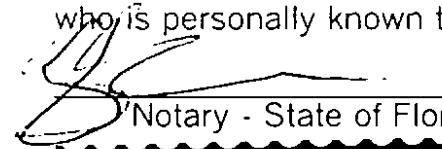
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

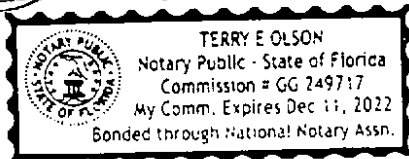
COUNTY OF LAKE

1. Introduction. Edward Spann, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of LTC 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: 39538 Golden Gem Drive Umatilla, FL 32784. 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: LTC Unlimited, Inc. to be filed and used with the new articles of incorporation now dated June 15, 2020 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 January 15, 2020


Signature - Edward Spann

Be it known that on the 15th day of June 2020 before me appeared Edward Spann, who is personally known to me.


Notary - State of Florida



FILED
2020 JUN 23 PM 12:51
CLERK OF STATE
TALLAHASSEE, FL

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

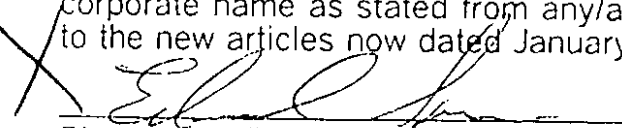
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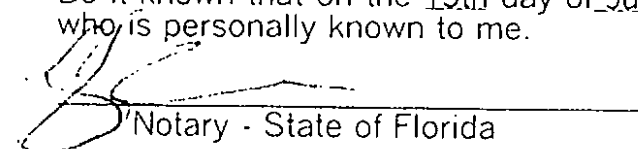
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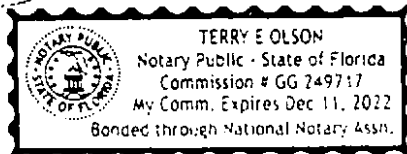
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Notary - State of Florida



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2020 JUN 23 PM 12:51
S. J. JEFF, JR. STATE
CLERK, CLASSE, FL

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: LTC UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 39538 GOLDEN GEM DRIVE UMATILLA, FL 32784

The mailing address for all legal correspondence is: 39538 GOLDEN GEM DRIVE UMATILLA, FL 32784

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

EDWARD L SPANN	THERESA SPANN
PRESIDENT	VICE PRESIDENT
39538 GOLDEN GEM DRIVE	39538 GOLDEN GEM DRIVE
UMATILLA, FL 32784	UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

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

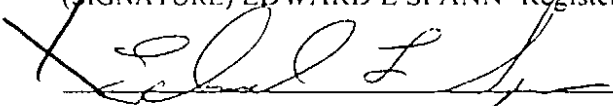
EDWARD L. SPANN located at 39538 GOLDEN GEM DRIVE UMATILLA, FL 32784

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

EDWARD L SPANN located at 39538 GOLDEN GEM DRIVE UMATILLA, FL 32784

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) EDWARD L SPANN- Registered Agent


(SIGNATURE) EDWARD L SPANN- Incorporator

6/15/2020
Date

6/15/2020
Date

FILED
2020 JUN 23 PM 12:5
TALLAHASSEE, FL

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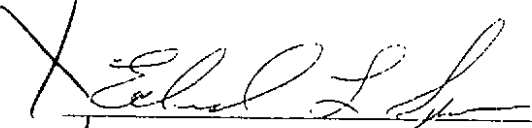
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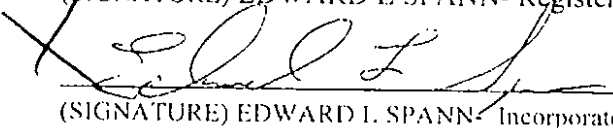
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6/15/2020
Date

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Date

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CLERK OF STATE
TALLAHASSEE, FL

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