

1/27/22, 12:26 PM

Division of Corporations

P2200003397

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000035800 3)))



H220000358003ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Agent@bizfilings.com _____

FLORIDA PROFIT/NON PROFIT CORPORATION

L&V Mechanical South Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JAN 27 AM 11:33

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

D. O'KEEFE

JAN 28 2022

FAX AUDIT # H22000035800 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: L&V Mechanical South Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
333 Sunset Dr. 208, Ft. Lauderdale, Florida 33301**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is no par value (0.00).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Carlo Valenzisi, 333 Sunset Dr. 208, Ft. Lauderdale, Florida 33301

The initial officers of the corporation are:

Carlo Valenzisi, President, 333 Sunset Dr. 208, Ft. Lauderdale, Florida 33301

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated
Mark Williams, A.V.P.

Date: 27th day of January, 2022

Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 27th day of January, 2022

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H22000035800 3

FILED
2022 JAN 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176381

FROM Yanet Avila

DATE 2022-01-27 18:28:30 GMT

RE V & R LOGISITICS GROUP, INC.

COVER MESSAGE

**Yanet Avila**

Express Corporate Filing Services, Inc.

12905 SW 42 Street Ste: 210

Miami, FL 33175

T: 305-444-4994

F: 305-444-4977

E-mail: filing@ecfsfiling.comWeb: www.ecfsfiling.com

FILED
2022 JAN 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message and its attachments.