

P9500002927

Parcel Express

(Requestor's Name)
3328 McMill Rd. S.

(Address)
Englewood, Fla. 34224

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001375078

-01/10/95--01093--010

***122.50 ***122.50

L + L Real Estate

Profess. Inc.

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sunshini Real Estate Specialist, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. L + L Real Estate Professionals, Inc.
(Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

TALLAHASSEE, FLORIDA

55 JAN -9 AM 10:26

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1. L. L. Real Estate
2. Sunshini Real Estate
Specialist Inc.
3. L + L Real Estate
Professionals, Inc.

WAS-449

Examiner's Initials

ARTICLES OF INCORPORATION OF

L. & L. REALESTATE PROFESSIONALS, INC.

ARTICLE I — NAME

The name of this corporation is

ARTICLE II — DURATION

This corporation shall exist perpetually.

ARTICLE III — PURPOSE

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.

ARTICLE IV — POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V — CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (.01) cent per share.

ARTICLE VI — BOARD OF DIRECTORS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which they already hold at the price at which it is offered to all other shareholders.

ARTICLE VII — INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this 14385 Tamiami Trail, North Port, Florida 34287. The principal office of this corporation is: 14385 Tamiami Trail, North Port, Florida 34287. The names of the initial registered agents of this corporation at that address are Lucille D. Maillet and Lois D. Kozak.

ARTICLE VIII — MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of the stockholders representing a majority of the outstanding share of the corporation entitled to vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the board of directors for all the management of the business of the corporation.

ARTICLE IX — INCORPORATORS

The name of the address of the persons signing these articles are:
Lucille D. Maillet and Lois D. Kozak
14385 Tamiami Trail,
North Port, Florida 34287

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ARTICLE X — BYLAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the shareholders.

ARTICLE XI — INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII — AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 6th day of January, 1995.

x Lucille D. Maillot
Lucille D. Maillot

x Lois D. Kozak
Lois D. Kozak

STATE OF FLORIDA

COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared, Lucille D. Maillet and Lois D. Kozak known to me to be the persons signing these articles of incorporation, and they acknowledged before me that they executed the articles of incorporation.

Sworn to and subscribed before me, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 6th day of January, 1995.

Thomas W. Rolling, Jr.

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 27, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITER.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to section 48.091, Florida Statutes, the following is submitted:
L & L REAL ESTATE PROFESSIONALS, INC.

That _____, desiring to organize under the Florida General Corporation Act laws of the State of Florida with its principal office as indicated in the articles of incorporation, in the city of North Port, County of Sarasota, State of Florida, has named Lucille D. Maillet and Lois D. Kozak its agents to accept service of process within the state of Florida.

x Lucille D. Maillet
Lucille D. Maillet

x Lois D. Kozak
Lois D. Kozak

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate we hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law to keep in said office open.

x Lucille D. Maillet
Lucille D. Maillet

x Lois D. Kozak
Lois D. Kozak

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