

P95000039682  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900001493209  
-05/18/95--01031--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: L AND V SALES, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

Victoria A. Costanza  
% L and V Sales, Inc.  
Name (printed or typed)  
4631 NE 2<sup>nd</sup> Terr  
Address  
Ft. Lauderdale FL 33334  
City, State, & Zip  
305-772-7565  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE FL 32304

95 MAY 18 PM 12:14

FILED

P95 2031  
SD6

Note: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**

L AND V SALES, INC

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

L AND V SALES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4631 NE 2<sup>nd</sup> Terrace  
Ft. Lauderdale, FL 33334

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Sandra H Haller  
3821 NE 24 Ave  
Lighthouse Pt FL 33064

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TALLAHASSEE FL 32304

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Victoria A. Costanza  
4631 NE 2<sup>nd</sup> Terrace  
Ft. Lauderdale FL 33334

LINDA E Main  
3421 NE 13 Ave  
Ft. Lauderdale FL 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of May, 1995.

Victoria A Costanza  
Signature

Linda E Main  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L and V Sales, Inc.

2. The name and address of the registered agent and office is:

Sandra H Haller

(Name)

2821 NE 24 Ave

(P.O. Box not acceptable)

Lighthouse Pt FL 33064

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Sandra H Haller

(Signature)

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95 MAY 16 PM 12:14  
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TALLAHASSEE FLORIDA