

P9600000 1464

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900001673919
-12/29/95--01030--013
*****70.00 *****70.00

SUBJECT: LOVEGROVE ENTERPRISES, INC.

I enclose an original and one (1) copy each of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office, and a check in the amount of \$70.00.

SIGNED: 

DATE: December 27, 1995

From:

Christopher J. Lovegrove
1361 Kensington Street
Port Charlotte, Florida 33952
(941) 625-0811

FILED
95 DEC 29 PM 1:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JAN 05 1996

EFFECTIVE DATE
Jan. 1, 1996

ARTICLES OF INCORPORATION
OF
LOVEGROVE ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lovegrove Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Kensington Street

Port Charlotte, Florida 33952

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christopher J. Lovegrove

1361 Kensington Street

Port Charlotte, Florida 33952

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Christopher J. Lovegrove
1361 Kensington Street
Port Charlotte, Florida 33952

The effective date of this corporation is to be:
January 1, 1996

The undersigned has executed these Articles of Incorporation this 27th day of December 1995.



Christopher J. Lovegrove, Incorporator

CERTIFICATE OF DESIGNATION

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:

Lovegrove Enterprises, Inc..

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

Christopher J. Lovegrove

1361 Kensington Street

Port Charlotte, Florida 33952

Signature: _____

Title: President

Date: December 27, 1995

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.

Signature: _____

Date: December 27, 1995

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