

P96000012968

TRANSMITTAL LETTER

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

FILED
FEB 12 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: L*V Enterprises, Inc.
(Proposed corporate name - must include suffix)

800001694888
-01/22/96--01066--020
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Laura L. Evins
Name (printed or typed)

681 Stonefield Loop
Address

Heathrow, FL 32746
City, State & Zip

(407) 829-2073
Daytime Telephone number

W96-2004
ST
2/12

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 28, 1996

LAURA L. EVINS
681 STONEFIELD LOOP
HEATHROW, FL 32746

SUBJECT: L & N ENTERPRISES, INC.
Ref. Number: W9600002004

We have received your document for L & N ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 396A00003481

ARTICLES OF INCORPORATION

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 & N Enterprises, Inc.~~
L & N Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

681 Stonefield Loop
Heathrow, FL 32746

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura L. Evans
681 Stonefield Loop
Heathrow, FL 32746

FILED
96 FEB 12 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Laura L. EVINS
681 Stonefield Loop
Hawthorn FL 32746

Norman R. Schor
440 Clearwater Place
Lawrenceville, GA 30244

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

12th day of January, 19 96.

Laura L. Evins
Signature

x Norman R. Schor
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 & N Enterprises, Inc.~~
L & N Specialties, Inc.

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

Laura L. EVINS
(NAME)
681 Stonefield Loop
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Heathrow, FL 32746
(CITY/STATE/ZIP)

FILED
96 FEB 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Laura L. Evins
(SIGNATURE)

1/31/96
(DATE)

February 18, 1997
P96000012968

Division of Corporations
PO Box 12
Tallahassee, FL 32314

Dear Sir,

We have decided to dissolve our small business and have enclosed the form to do so.

Please process it and send me a Certificate of Status. I have enclosed \$43.75 to cover the cost of the filing fee and the certificate.

Our articles of incorporation were filed on February 12, 1996 and the Doc # is: P9600012968.

If you have any questions you may reach me at: 681 Stonefield Loop
Heathrow, FL 32746
(407) 444-5997

Thank you very much.

Sincerely,

Laura L. Evins

Laura L. Evins
President
L & N Specialties, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 20 PM 1:47

APPROVED
AND
FILED

900002092879--3
-02/20/97--01022--003
*****43.75 *****43.75

W
P96000012968
FL Diss
2-20-97
Carol Sta

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: L & N Specialties, Inc.

SECOND: The date dissolution was authorized: Feb 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

total corporation - consisting of 2 members
(voting group)

Signed this 13th day of February, 19 97.

Signature Laura L. Evins
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Laura L. Evins
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 20 PM 1:47

APPROVED
AND
FILED