

1200 HAYS STREET
TALLAHASSEE, FL 32309
(904) 222-1911
P96000063824

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96 JUL 30 PM 2:21

DIVISION OF CORPORATION



PREMIER HALL
FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 036426 108588A

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ 122.50

ORDER DATE : July 30, 1996

ORDER TIME : 11:10 AM

100001908861

ORDER NO. : 036426

CUSTOMER NO: 108588A

CUSTOMER: Ms. Cathy L. Schlegel
STANLEY E. ISRAEL, PA

450 North Park Road, Suite 805

Hollywood, FL 33021

DOMESTIC FILING

NAME: LOVELL DEVELOPMENT &
CONSTRUCTION CO., INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 9:22

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
LOVELL DEVELOPMENT & CONSTRUCTION CO., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LOVELL DEVELOPMENT & CONSTRUCTION CO., INC.

The address of the principal office of this corporation shall be 1498 West 84th Street, Hialeah, Florida 33014, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Rose Ann Lovell
Dir.

1498 West 84th Street
Hialeah, Florida 33014

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DIVISION OF CORPORATIONS

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ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 30, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

DWL

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Law Offices
STANLEY E. ISRAEL, P.A.
Suite 805
450 North Park Road
Hollywood, Florida 33021

Stanley E. Israel
(Admitted Florida and New York)

Telephone (954) 962-2526
Facsimile (954) 962-2128

May 21, 1997

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

RE: Lovell Development & Construction Co., Inc.

Gentlemen:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Corporations, together with my client's check in the amount of \$35.00 representing the filing fee. Please be kind enough to file same.

If you have any questions, please feel free to call.

Very truly yours,


STANLEY E. ISRAEL

SEI/cls
Enc.

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FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
MAY 23 PM 10:34

NA change

MAY 30 1997

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LOVELL DEVELOPMENT & CONSTRUCTION CO., INC.

1b. Date of Incorporation July 30, 1996 Document number P9600063824

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

Corporation Service Company

1201 Hayf Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Rose Ann Lovell

1498 West 84th Street, Hialeah, FL 33014

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Rose Ann Lovell
SIGNATURE
19 May 1999
DATE

Rose Ann Lovell, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Rose Ann Lovell
(Registered Agent)

DATE

19 May 1999

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