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TRANSMITTAL LETTER

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97 SEP -4 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: LSV, ~~INC.~~ *Enterprisos, Inc.*  
(Proposed corporate name - must include suffix)

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: LIZABETH VALENCIA  
Name (Printed or typed)

600002278286--U  
-08/27/97--01053--008  
\*\*\*\*131.25 \*\*\*\*131.25

967 S.W. 112th TERR  
Address

PEMBROKE PINES, FL 33025-4363  
City, State & Zip

(305) 654-3528, Ext. 19  
Daytime Telephone number

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

P Mail SEP - 4 1997  
1097-19898  
P/S 8/27/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 27, 1997

LIZABETH VALENCIA  
967 SW 112TH TERR  
PEMBROKE PINES, FL 33025-4363

SUBJECT: LSV, INC.  
Ref. Number: W97000019898

We have received your document for LSV, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 097A00043230

September 2, 1997

Ms. Pamela Hall  
Document Specialist  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: LSV ENTERPRISES, INC.  
Ref: W97000019898

Dear Ms. Hall:

I'm enclosing new Articles of Incorporation for LSV ENTERPRISES, INC.

Thank you for checking the availability of the corporate name for me. Hopefully everything is in order.

If you have any questions, please call me at (305) 654-3528, Ext. 19.

Sincerely,

  
LIZBETH VALENCIA

ARTICLES OF INCORPORATION  
OF  
LSV ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is LSV ENTERPRISES, INC., hereinafter referred to as the "Corporation".

ARTICLE II - PURPOSES

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE III - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the Corporation is 967 S.W. 112<sup>th</sup> Terr, Pembroke Pines, Florida 33025-4363. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Leslie E. Seigle, 967 S.W. 112<sup>th</sup> Terr, Pembroke Pines, Florida 33025-4363.

ARTICLE IV - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE V - INITIAL BUSINESS

The initial business of the Corporation shall be: Engineering and Construction.

ARTICLE VI - CAPITAL STOCK

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$10.00

ARTICLE VII - INCORPORATORS

The names and mailing address of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
LIZABETH VALENCIA	967 S.W. 112th Terr Pembroke Pines, FL 33025-4363
LESLIE E. SEIGLE	967 S.W. 112th Terr Pembroke Pines, FL 33025-4363

ARTICLE VIII - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name/Title</u>	<u>Director Address</u>
LIZABETH VALENCIA President/Secretary	967 S.W. 112th Terr Pembroke Pines, FL 33025-4363
LESLIE E. SEIGLE Vice President/Treasurer	967 S.W. 112th Terr Pembroke Pines, FL 33025-4363

ARTICLE IX - NO PERSONAL LIABILITY

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE X - OPERATING PROVISIONS

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.


ARTICLE XI - FISCAL YEAR

The fiscal year of the Corporation shall be from June 1st to May 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 25th day of August, 1997.

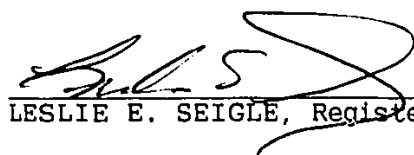
  
LIZABETH VALENCIA, PRESIDENT

8/22/97  
Date

  
LESLIE E. SEIGLE, VICE PRESIDENT

8/22/97  
Date

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.

  
LESLIE E. SEIGLE, Registered Agent

8/22/97  
Date

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TALLAHASSEE, FLORIDA