

Charter Number Only

PROV5033

VALIDATION ONLY

Lawrence D. Gore

Requestor's Name

2400 E Commercial Blvd #215

Address

Ft. Lauderdale, FL 33308

City

State

ZIP

Phone

000002907280--8

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*****78.75 *****78.75

CORPORATION(S) NAME

L & V Ventures, INC



Empire Toll Free: 1-800-432-3028

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☒ Profit

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☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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ARTICLES OF INCORPORATION

OF

L & V VENTURES, 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:

L & V VENTURES, INC.

The address of the principal office of this corporation shall be 2400 E. Commercial Blvd. Suite 215, Fort Lauderdale, Florida 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.

Prepared By:
Laurence D. Gore, Esq
Florida Bar # 265438
2400 E. Commercial Blvd #215
Fort Lauderdale, Fl 33308

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 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 2400 E. Commercial Blvd. Suite #215, Fort Lauderdale, Florida, and the name of the initial registered agent of the corporation at that address is Laurence D. Gore, Esq.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Leslie Brown
8417 Kilbirnie Court
Dublin, OH 43017

Candeece A. Rothert
8735 Paulden Court
Lewis Center, OH 43035

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Elizabeth M. Vollan, President
ON654 Essex Lane
Winfield, IL 60190

**Lyndel S. Liming, Vice-President, Secretary
and Treasurer**
ON654 Essex Lane
Winfield, IL 60190

Beth Grosholz, Chairman Emeritus
1000 NE 191 Street Suite F-33
North Miami Beach, Fl 33179

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX INCORPORATOR

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

Laurence D. Gore, Esq.
2400 E. Commercial Blvd. # 215
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned agent,
Laurence D. Gore has hereunto set his hand and seal on
June 14, 1999

Laurence D. Gore, Esq.

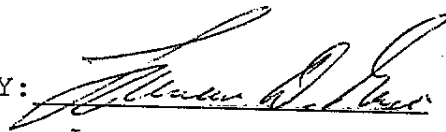
By: 

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Laurence D. Gore, Esq., an agent authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAURENCE D. GORE, ESQ.

BY:



Laurence D. Gore, Esq.

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