

P99000060856

Val Lewis

Requestor's Name

4954 N.W. 52nd Ave.

Address

Coconut Creek, FL 33073

City/State/Zip

Phone #

000002921830--2

-07/02/99-01007--007

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. GALLMON-CASE

JUL 08 1999

Examiner's Initials

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99 JUL -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MLV OF FLORIDA, INVESTMENTS INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLES I - NAME

The name of the corporation is **MLV OF FLORIDA, INVESTMENTS INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United State and of the state of florida, including, but not limited to: REAL ESTATE INVESTMENTS; REAL ESTATE DEVELOPMENT AND CONSTRUCTION; HOTEL/MOTEL DEVELOPMENT; TIME SHARE PROPERTY DEVELOPMENT; TIME SHARE PROPERTY OPERATION AND MANAGEMENT.

ARTICLE III - CAPITAL STOCK

The maximum amount of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, which shares shall have the par value of \$1.00

ARTICLE IV - VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - DIRECTORS

The initial directors of this corporation are as follows:

MICHAEL ROSE

LA VONNA ROSE

VAL LEWIS

This corporation shall have three(3) Directors initially. The number of directors may be increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). Said Directors specifically named above shall hold office for the first year of the corporation's existence, or until a successor(s) is elected and has been duly qualified.

ARTICLE VI - OFFICERS

The following individuals shall constitute first officers of this corporation:

MICHAEL ROSE	President
LA VONNA ROSE	Secretary
VAL LEWIS	Treasurer

ARTICLE VII - INITIAL ADDRESS

The initial address of the corporation shall be 642 LA Peninsula Blvd., Naples, Florida, 34113. Said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other state of the United States and foreign countries, as the Board of Directors may from time-to-time order and establish.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent is:
VAL LEWIS, 4954 NW 52 Avenue, Pompano Beach, Florida 33073.

ARTICLE IX - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE X - INITIAL SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation, and the number of shares of stock which each agreed to take are as follows:

MICHAEL ROSED 11441 County Road 75 Kenton, OH 43326	375	\$1.00 Par Value
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LA VONNA ROSE 11441 County Road 75 Kenton, OH 43326	375	\$1.00 Par Value
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VAL LEWIS 4954 NW 52 Avenue Pompano Beach, FL 33073	250	\$1.00 Par Value
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IN WITNESS WHEREOF, We have hereunto set our hands and seal,
acknowledged and filed the foregoing Articles of Incorporation under
the Laws of the State of Florida this 10 day of
June, 1999.



MICHAEL ROSE.



LA VONNA ROSE.



VAL LEWIS.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MICHAEL ROSE, LA VONNA ROSE and VAL LEWIS to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me individually that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 10th day of June 1999.

My Commission Expires:

WILLIAM J. LOWERY
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires Sept. 12, 2000

William J. Lowery
Notary Public.
State of ~~Florida~~ at Large.
OHIO

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MICHAEL ROSE, LA VONNA ROSE and VAL LEWIS to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me individually that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 17TH day of JUNE 1999.

My Commission Expires:

Riad Boulos
Notary Public.
State of Florida at Large.



RIAD M BOULOS
My Commission CC493275
Expires Oct. 05, 1999

ACKNOWLEDGEMENT OF REGISTERED AGENT


Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the duty and responsibility to act in this capacity.


VAL LEWIS.

SWORN TO AND SUBSCRIBED before me this
or June, 1999.

17th day
1999

My Commission Expires:


Notary Public
State of Florida.



RIAD M BOULOS
My Commission CC483275
Expires Oct. 05, 1999

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