# **Electronic Articles of Incorporation For**

P17000015433 FILED February 15, 2017 Sec. Of State clewis

LIGHTSOURCE UNDERWRITERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

LIGHTSOURCE UNDERWRITERS, INC.

## **Article II**

The principal place of business address:

16506 BOTANICA PLACE LUTZ, FL. 33558

The mailing address of the corporation is:

16506 BOTANICA PLACE LUTZ, FL. 33558

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING ACTING AS A MANAGING GENERAL AGENT PURSUANT TO FLORIDA STATUTE SECTION 626.7451.

#### Article IV

The number of shares the corporation is authorized to issue is: 5,000

### Article V

The name and Florida street address of the registered agent is:

GEORGE E HARRIS ESQ. 11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE E. HARRIS

#### P17000015433 FILED February 15, 2017 Sec. Of State clewis

#### Article VI

The name and address of the incorporator is:

MARSHALL N. GORDON 16506 BOTANICA PLACE

LUTZ, FL 33558

Electronic Signature of Incorporator: MARSHALL N. GORDON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D MARSHALL N GORDON 16506 BOTANICA PLACE LUTZ, FL. 33558

Title: VP/D RONALD S RUPP 463 NE 38TH STREET BOCA RATON, FL. 33431

Title: VP DUSTIN GORDON 16506 BOTANICA PLACE LUTZ, FL. 33558

Title: STD DALE E HANSON 16506 BOTANICA PLACE LUTZ, FL. 33558

Title: VPD SAM A STEPHENS 610 CLEMATIS STREET, APT. 810 WEST PALM BEACH, FL. 33401

Title: D JOSEPH E STATTER 8000 TOWERS CRESCENT DRIVE, SUITE 850 TYSONS CORNER, VA. 22182

## **Article VIII**

The effective date for this corporation shall be:

02/15/2017