

Electronic Articles of Incorporation For

**N20000004454
FILED
April 24, 2020
Sec. Of State
tscott**

LAUREL LAMP HISTORICAL SOCIETY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAUREL LAMP HISTORICAL SOCIETY INC.

Article II

The principal place of business address:

3221 NE 57 COURT
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3221 NE 57 COURT
FORT LAUDERDALE, FL. US 33308

Article III

The specific purpose for which this corporation is organized is:

TO CREATE AND MAINTAIN LEGACY OF LAUREL HAROLD WEISS AND
RICHARD BARR LAMPS HISTORY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

WEISS SEROTA HELFMAN COLE & BIERMAN PL
2525 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL. 33134

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

Registered Agent Signature: RICHARD J WEISS

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Article VI

The name and address of the incorporator is:

RICHARD J WEISS ESQ
2525 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES FL 33134

Electronic Signature of Incorporator: RICHARD J WEISS

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
GREGORY WEISS
3221 NE 57 COURT
FORT LAUDERDALE, FL. 33308 US

Title: VP
MICHAEL WEISS
3221 NE 57 COURT
FORT LAUDERDALE, FL. 33308 US

Title: VP
DANIEL WEISS
3221 NE 57 COURT
FORT LAUDERDALE, FL. 33308 US