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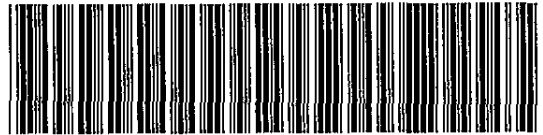
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01/11/18
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CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 200883 80558A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Figueira

ORDER DATE : August 11, 2003

ORDER TIME : 10:39 AM

ORDER NO. : 200883-005

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.
William R. Smith, P.a.

Suite 204
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC FILING

NAME: LORHOF ONTARIO LIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION
OF
LORHOF ONTARIO LIMITED, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be LORHOF Ontario Limited, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation shall be 1040 Seminole Drive, #252, Fort Lauderdale, FL 33304, and its mailing address shall be RR #1 Station Main, Georgetown, ON, L7G 4S4 CANADA.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each

having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have two (2) Directors, whose names and street addresses are as follows:

Lori E. Höfing
RR #1 Station Main
Georgetown, ON L7G 4S4 CANADA

Kent T. Chamberlain
1040 Seminole Drive, #252
Fort Lauderdale, FL 33304

THE UNDERSIGNED has executed these Articles of Incorporation this 7 day of August, 2003. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



WILLIAM R. SMITH,
Incorporator and Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA