

PO7000048310

(Requestor's Name)

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PICK-UP

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(Business Entity Name)

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400095490374

04/19/07--01015--011 **78.75

RECEIVED
07 APR 19 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 APR 19 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. LIFT COMPONENTS SUPPLIES CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

LIFT COMPONENTS SUPPLIES CORP
ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LIFT COMPONENTS SUPPLIES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4000 Towerside Terrace, Suite 2503 (TS3)

Miami, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any activity(ies) or business permitted under the Laws of the United States of America and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

5000 shares, par value ONE (\$1.00) dollar each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President and Director Hermann S Gaab, 4000 Towerside Terrace, Suite 2503(TS3), Miami, FL 33138

Vice President and Director Elsa G Gaab, 4000 Towerside Terrace, Suite 2503(TS3), Miami, FL 33138

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Hermann S Gaab, 4000 Towerside Terrace, Suite 2503(TS3), Miami, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hermann S Gaab, 4000 Towerside Terrace, Suite 2503(TS3), Miami, FL 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent

4/17/2007

 Date



 Signature/Incorporator

4/17/2007

 Date

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 TALLAHASSEE, FLORIDA