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2011 AUG -5 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch AUG 8 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lifestyle Leisure Products. Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gerald W. Rose

Name (Printed or typed)

23392 Kim Avenue

Address

Port Charlotte, FL 33954

City, State & Zip

941-875-9900

Daytime Telephone number

Jerry@lsodk.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME Lifestyle Leisure Products, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
23330 Harborview Rd
Charlotte Harbor, FL 33980

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale and manufacture of leisure products and any lawful business related thereto.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gerald W. Rose, President
Address: 23392 Kim Avenue
Port Charlotte, FL 33954

Name and Title: _____
Address: _____

Name and Title: Kim E. Rose, Sec'y-Treas
Address: 23392 Kim Avenue
Port Charlotte, FL 33954

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Gerald W. Rose
Address: 23330 Harborview Rd
Charlotte Harbor, FL 33980

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gerald W. Rose
Address: 23330 Harborview Rd
Charlotte Harbor, FL 33980

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

Gerald W. Rose
Required Signature/Registered Agent

August 1, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Gerald W. Rose
Required Signature/Incorporator

August 1, 2011
Date

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TALLAHASSEE, FLORIDA