

P11000075431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

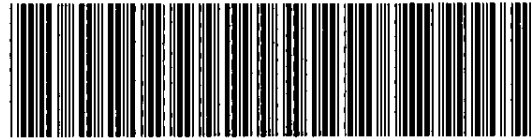
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/23/11--01011--011 **78.75

11 AUG 23 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/4

COVER LETTER

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

SUBJECT: Lake Highland Distributors, 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: Eduard W Bogel
Name (Printed or typed)
3546 Lake Highland Dr.
Address
Palm Harbor, FL 34683
City, State & Zip
617-803-4417
Daytime Telephone number
ebogel@gmail.com
E-mail address (to be used for future annual report notification)

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

**CERTIFICATE OF INCORPORATION
OF
LAKE HIGHLAND DISTRIBUTORS, INC.**

APPROVED
AND
FILED
11 AUG 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of this Corporation is **Lake Highland Distributors, Inc.**

ARTICLE 2

The principal place of business and mailing address of the Corporation is:

3546 Lake Highland Dr.
Palm Harbor, FL 34683

ARTICLE 3

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE 4

This Corporation is authorized to issue 600 shares of stock par value \$0.20 per share.

ARTICLE 5

The name and address of the Corporation's initial Registered Agent is:

Eduard W. Bogel
3546 Lake Highland Dr.
Palm Harbor, FL 34683

APPROVED
AND
FILED

11 AUG 23 PM 12: 39

ARTICLE 6

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

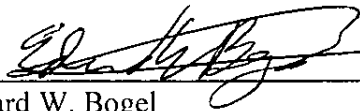
The name and address of the Incorporator is:

Eduard W. Bogel
3546 Lake Highland Dr.
Palm Harbor, FL 34683

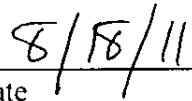
ARTICLE 7

The Effective Date of this Certificate shall be August 19, 2011

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.

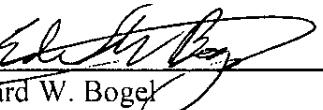


Eduard W. Bogel

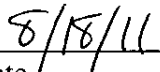


Date

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 Dept of State constitutes a third degree felony as provided for in s.817.155,F.S.



Eduard W. Bogel



Date