

P12000007375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

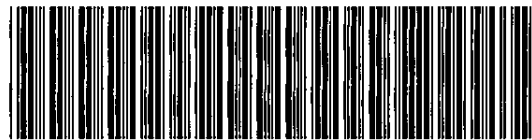
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only.



000217656720

01/20/12--01018--016 **78.75

FILED
12 JAN 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Batch JAN 23 2012

COVER LETTER

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

SUBJECT: LIONTECH, 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: LEONARDO DUARTE

Name (Printed or typed)

16473 SW 47TH CT

Address

MIRAMAR, FL 33027

City, State & Zip

(786) 447 - 9137

Daytime Telephone number

L30THELION@YAHOO.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

The name of the corporation shall be:

LIONTECH, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

16473 SW 47TH CT

MIRAMAR, FL 33027

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LEONARDO DUARTE, PRESIDENT

Address: 16473 SW 47TH CT

MIRAMAR, FL 33027

Name and Title:

Address:

Name and Title:

Address:

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: LEONARDO DUARTE

Address: 16473 SW 47TH CT

MIRAMAR, FL 33027

ARTICLE VII INCORPORATOR

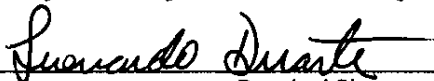
The name and address of the Incorporator is:

Name: LEONARDO DUARTE

Address: 16473 SW 47TH CT

MIRAMAR, FL 33027

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

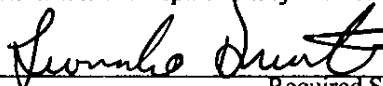


Required Signature/Registered Agent

1/17/2012

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.



Required Signature/Incorporator

1/17/2013

Date

FILED
12 JAN 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399