

P 13000017877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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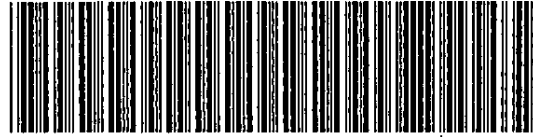
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 FEB 22 PM 2:56

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COVER LETTER

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

SUBJECT: Lance Electronic Security Corp.

(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: Gary Kessler

Name (Printed or typed)

2101 Park Place

Address

Boca Raton, Florida 33486

City, State & Zip

954-242-4120

Daytime Telephone number

ssglickman@aol.com

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

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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)

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ARTICLE I NAME

The name of the corporation shall be: Lance Electronic Security Corp.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2101 Park Place

Boca Raton, Fl 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gary Kessler, President

Address: 2101 Park Place

Boca Raton, Fl 33486

Name and Title: Gary Kessler, Secretary

Address: 2101 Park Place

Boca Raton, Fl 33486

Name and Title: Gary Kessler, Director

Address: 2101 Park Place

Boca Raton, Fl 33486

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Gary Kessler
Address: 2101 Park Place
Boca Raton, FI 33486


ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Gary Kessler
Address: 2101 Park Place
Boca Raton, FI 33486

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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

02/08/13

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

02/08/13

Date