# **Electronic Articles of Incorporation For**

P13000099504 FILED December 16, 2013 Sec. Of State jahickman

LIFETIME DOOR SYSTEMS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

LIFETIME DOOR SYSTEMS INC

# **Article II**

The principal place of business address:

1681 SUCCESS DRIVE SUITE 3 CANTONMENT, FL. US 32533

The mailing address of the corporation is:

1681 SUCCES DRIVE SUITE 3 CANTONMENT, FL. US 32533

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

BRIAN D GIBSON 2692 SOUTHERN OAKS DRIVE CANTONMENT, FL. 32533

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN GIBSON

# **Article VI**

The name and address of the incorporator is:

BRIAN GIBSON 1681 SUCCESS DRIVE SUITE 3 CANTONMENT, FL 32533

Electronic Signature of Incorporator: BRIAN GIBSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO MALCOLM E GIBSON 1681 SUCCESS DRIVE SUITE 3 CANTONMENT, FL. 32533 US

Title: PRES JAMES B GREGORY 1681 SUCCESS DRIVE SUITE 3 CANTONMENT, FL. 32533 US

Title: TRES BRIAN D GIBSON 1681 SUCCESS DRIVE SUITE 3 CANTONMENT, FL. 32533 US

# **Article VIII**

The effective date for this corporation shall be:

01/01/2014

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