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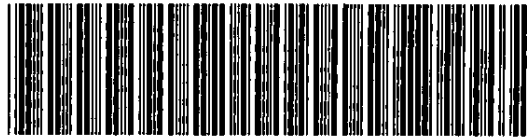
\_\_\_\_\_  
(Business Entity Name)

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14 MAY 23 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/28/14

COVER LETTER

Department of State  
Division of Corporations  
P.O BOX 6327  
Tallahassee, FL 32314

SUBJECT: LYFETIME ELECTRONIC, INC

INCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF ARTICLES OF INCORPORATION AND  
A MONEY ORDER: 87.50 FOR FILING FEE, CERTIFIED COPY AND CERTIFICATE OF STATUS.

FROM: Janeen N Griffin  
P.O BOX 462  
Ocala, FL 34478  
352-322-9479

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14 MAY 23 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF LYFETIME ELECTRONIC, INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a Florida Corporation under the Revised Business Corporation Act adopts the following Article of Incorporation.

The name of said corporation is, LYFETIME ELECTRONIC, INC, whose principal Business/Office is 28870 U.S 19 N., ste 300, Clearwater, FL. The name and address of Incorporator(s) of said Corporation is, Janeen N. Griffin, 28870 U.S 19 N, ste 300 Clearwater, FL, 33721. The name and address of Registered Agent of said corporation is, Janeen N Griffin, 28870 U.S 19 N., ste 300, Clearwater, FL, 33721. The period of duration of said Corporation is, perpetual, and will not be affected by death, bankruptcy, or by the withdrawal of shareholder(s).

The Officers of said Corporation is, Janeen N Griffin, as Corporations Chief Financial Officer, (CFO).

The purpose for which the Corporation is organized is to, but not limited to and for Limited Liability, and to regularly be engaged in the business of leasing, renting, and Sale of electronics.

SHARES :

The initial amount of shares issued by said Corporation is Four Thousand (4,000) at a total stated value and/or total stated capital of Four Thousand (4,000), Which stated value and/or stated Capital is set at par value of one dollar \$1.00 a share.

Said Corporation, wishes to opt-in and expressly authorize Shareholders of said Corporation preemptive rights to purchase a proportionate part of newly issued shares by the corporation. Shareholders may not purchase or obtain more than (45%) forty-five percent of all Company's shares and/or stock to prohibit the change in controlling Interest in said corporation. However, only one shareholder may purchase and/or be listed as the Principal Shareholder of Corporation.

VOTING RIGHTS:

All issued and authorized shares of said Corporation has unlimited voting rights, such as mergers, share exchange, and other fundamental changes which affect that class of shares as a class.

#### Liquidation Preferences –

If Corporation Shall become dissolved, after its assets Liquidated, and the claims of its creditors Satisfied, the remaining assets will be distrubuted “pro rata” among it Shareholders according to their priority.

Type of Consideration – Corporation will specifically validates for the issuance of Shares Corporation consisting of but not limited to the following: tangible or intangible property or benefits to the corporation, including cash, services performed contracts for future services, and promissory notes. However, to guard against possible abuse, the Corporation may place the Shares in escrow or otherwise restrict their transfer until the Services are performed, the note is paid or the benefits are received. If the services are not received, the Shares escrowed or restricted may be cancelled.

Corporation will annually inform Shareholders, in writing, of all Shares issued during the previous year for promissory notes or promises of future services.

Valuation of Consideration – Determining the value to be placed or the Consideration that stock purchases will exchange for Shares is the responsibility of the directors.

#### Determining amount of Shares/Stock

The Shareholders of Said Corporation reserves the right and power to determine the price for which the Corporation will issue Shares/Stock and/or equity in said Corporation.

Shares cannot be increased, decreased, or split without Shareholders approving amendments to the Articles of Incorporation, in which, shareholders have residual authority over increases in the amount of authorized Capital Stock.

#### Acquisition of Shares

Corporation may acquire its own Shares, and such shares unless canceled, shall be referred to as “treasury shares”. Such Shares will be considered authorized unless unissued.

STRAIGHT VOTING:

Each shareholder has and shall have one vote for each share owned.

RESTRICTION OF TRANSFER OF SHARES:

Said Corporation restricts the transfer of shares. Share transfer restrictions will be used to control who may become Shareholders of Said Corporation, thereby to achieve the Corporate equivalent of "delectus personae" (Choice of Person) and will be used to maintain Statutory Close Corporation status by restricting the number of persons who may become shareholders. All transfer of shares must be approved by vote of shareholders. Restrictions must be conspicuously noted on the Certificate of Ownership.

SHAREHOLDER CONTRACTS OF OWNERSHIP:

All shareholders names and addresses will be listed in a Contract of Ownership given all shareholders, rights and ownership of said Corporation.

CONCLUSION

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.

(s) [Signature]  
Registered Agent

(s) [Signature]  
Incorporator

4-20-14  
Date

4-20-14  
Date

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14 MAY 23 AM 9:37  
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TALLAHASSEE, FLORIDA