# **Electronic Articles of Incorporation For**

P16000032086 FILED April 07, 2016 Sec. Of State nculligan

LUMINEX TAMPA, 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:

LUMINEX TAMPA, INC.

# **Article II**

The principal place of business address:

13817 CAPITAL DR TAMPA, FL. US 33613

The mailing address of the corporation is:

13817 CAPITAL DR TAMPA, FL. US 33613

## **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: 100

## Article V

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

ALLAN CRUZ 13817 CAPITAL DR TAMPA, FL. 33613

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

Registered Agent Signature: ALLAN CRUZ

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# **Article VI**

The name and address of the incorporator is:

YENNES LAW, PLLC 13141 N. DALE MABRY HWY SUITE D TAMPA, FLORIDA, 33618

Electronic Signature of Incorporator: ADHAM A. YENNES, ESQ.

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: P ALLAN CRUZ 13817 CAPITAL DR TAMPA, FL. 33613 US

Title: VP GERMAN CRUZ 1610 BETANCES CT LAGRANGE, KY. 40031 US

Title: TRES ALLAN CRUZ 13817 CAPITAL DR TAMPA, FL. 33613 US