

Electronic Articles of Incorporation For

P16000090109
FILED
November 08, 2016
Sec. Of State
kbrumbley

LINGENFELSER ENTERPRISES SOUTH POINTE 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:

LINGENFELSER ENTERPRISES SOUTH POINTE INC

Article II

The principal place of business address:

40 SOUTH POINTE DRIVE
RETAIL SPACE 108
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

600 OCEAN DRIVE
MIAMI BEACH, FL. US 33139

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:

10000

Article V

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

ROBERT G LINGENFELSER JR
600 OCEAN DRIVE
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ROBERT G LINGENFELSER JR

Article VI

The name and address of the incorporator is:

ROBERT G LINGENFELSER JR
600 OCEAN DRIVE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ROBERT G LINGENFELSER JR

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: D
CHRISTOPHER M LINGENFELSER
600 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Title: D
WILLIAM B LINGENFELSER
600 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Title: D
JORI S LINGENFELSER
600 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Title: SOC
ROBERT G LINGENFELSER JR.
600 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

11/08/2016