

# P1800038073

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FLORIDA DEPARTMENT OF STATE  
BUREAU OF COMMERCIAL  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
LIT SOLUTIONS INC

Certificate of Status	0
Certified Copy	1
Page Count	04
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APR 27 2018

T. SCOTT

# **CERTIFICATE OF INCORPORATION**

## **ARTICLES OF INCORPORATION FOR**

### **LIT SOLUTIONS INC**

*We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.*

#### **ARTICLE I**

*The name of the corporation shall be:*

### **LIT SOLUTIONS INC**

#### **ARTICLE II**

*The corporation will engage in the business of: All lawful business permitted under the laws of the state of Florida in the United States.*

#### **ARTICLE III**

*The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares" of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.*

#### **ARTICLE IV**

*The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,*

*Prepared by: Gladys Laviña-Ortega  
Accounting & Tax Services of South FL, Corp  
6080 SW 40 Street, Suite 10  
Miami, FL 33155  
Tel: 305-669-5115 Fax: 305-669-5117*

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**ARTICLE V**

*This corporation is to have perpetual existence.*

**ARTICLE VI**

*The principal office of this corporation shall be:*

**1011 RHODES VILLA AVE  
DELRAY BEACH, FL 33483**

*The mailing address of the Company is:*

**1011 RHODES VILLA AVE  
DELRAY BEACH, FL 33483**

**ARTICLE VII**

*The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation are:*

**NAME**

**TITLE**

**ALAN MILLAN  
1011 RHODES VILLA AVE  
DELRAY BEACH, FL 33483**

**PRESIDENT/V. PRES**

*The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.*

#### ARTICLE VIII

*The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.*

*The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

#### ARTICLE IX

*The name and address of the Incorporator Shall be:*

ALAN MILLAN, Incorporator  
1011 RHODES VILLA AVE  
DELRAY BEACH, FL 33483

*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

04/25/18

Date

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: *LIT SOLUTIONS INC***

*Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:*

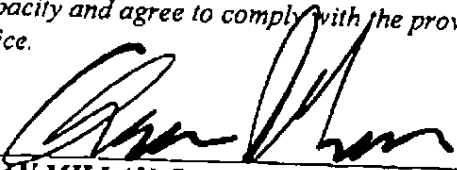
***1011 RHODES VILLA AVE  
DELRAY BEACH, FL 33483***

*And has appointed: **ALAN MILLAN***

*as it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.*

  
\_\_\_\_\_  
**ALAN MILLAN, Registered Agent**