

Electronic Articles of Incorporation For

P18000066640
FILED
August 02, 2018
Sec. Of State
cmwood

THE LAMP SHADE STORE, 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:

THE LAMP SHADE STORE, INC.

Article II

The principal place of business address:

2675 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

2675 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL. US 33952

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:

MARK MARTELLA
18501 MURDOCK CIRCLE, STE. 304
PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: MARK MARTELLA

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Article VI

The name and address of the incorporator is:

MARK MARTELLA
18501 MURDOCK CIRCLE, STE. 304

PORT CHARLOTTE, FL 33948

Electronic Signature of Incorporator: MARK MARTELLA

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
MICHAEL D LANGTON
2675 TAMiami TRAIL UNIT B
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

08/02/2018