# **Electronic Articles of Incorporation For**

P19000028246 FILED March 28, 2019 Sec. Of State jafason

LMN RESEARCH, 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:

LMN RESEARCH, INC.

## **Article II**

The principal place of business address:

214 WOODLAND DR MINOOKA, IL. US 60447

The mailing address of the corporation is:

214 WOODLAND DR MINOOKA, IL. US 60447

### **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:

DARLENE M SPEAKE 11551 SW 138TH LN DUNNELLON, FL. 34432

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

Registered Agent Signature: DARLENE SPEAKE

## **Article VI**

The name and address of the incorporator is:

NATHAN VAN DER MALE 214 WOODLAND DR

MINOOKA, IL 60447

Electronic Signature of Incorporator: NATE VAN DER MALE

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: CEO MATTHEW A VAN DER MALE 97 GARNET DRIVE HOLLAND, MI. 49423 US

Title: CFO NATHAN W VAN DER MALE 214 WOODLAND DR MINOOKA, IL. 60447 US

Title: CTO LARRY VAN ETTEN 9410 EAST RIVER MOON CT INVERNESS, FL. 34453 US

Title: CCO DARLENE M SPEAKE 11551 SW 138TH LN DUNNELLON, FL. 34432 US

#### **Article VIII**

The effective date for this corporation shall be: 04/01/2019

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