

**Electronic Articles of Incorporation
For**

P19000062125
FILED
August 01, 2019
Sec. Of State
mtmoon

LIGHTHOUSE CABINET AND COUNTERTOPS, 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:

LIGHTHOUSE CABINET AND COUNTERTOPS, INC

Article II

The principal place of business address:

103 MOUNTAIN BROOK DR. STE 100
CANTON, GA. UN 30115

The mailing address of the corporation is:

103 MOUNTAIN BROOK DR. STE 100
CANTON, GA. UN 30115

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:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: PHILLIP CZUPRYNA

Article VI

The name and address of the incorporator is:

HELEN CARTER
103 MOUNTAIN BROOK DR. STE 100

CANTON GA 30115

Electronic Signature of Incorporator: HELEN N CARTER

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: CFO
HELEN CARTER
103 MOUNTAIN BROOK DR. STE 100
CANTON, GA. 30115 UN

Title: P
PHILLIP C CZUPRYNA
103 MOUNTAIN BROOK DR. STE 100
CANTON, GA. 30115 UN

Title: VP
JUSTIN MILLER
103 MOUNTAIN BROOK DR. STE 100
CANTON, GA. 30115 UN

Title: PRIN
JERZY CZUPRYNA
103 MOUNTAIN BROOK DR. STE 100
CANTON, GA. 30115 UN

Article VIII

The effective date for this corporation shall be:

08/01/2019