

**Electronic Articles of Incorporation
For**

P19000082381
FILED
October 22, 2019
Sec. Of State
ndmccleessam

LINGENFELSER ENTERPRISES III 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 III INC

Article II

The principal place of business address:

613 LINCOLN ROAD
MIAMI BEACH, . 33139

The mailing address of the corporation is:

600 OCEAN DRIVE
MIAMI BEACH, FL. 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
OCEAN
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: P
BRYCE W LINGENFELSER
600 OCEAN DRIVE
MIAMI BEACH, FL. 33139 UN

Title: VP
CHRISTOPHER M LINGENFELSER
600 OCEAN DRIVE
MIAMI BEACH, FL. 33139 UN

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

Title: D
PAUL A THIELECKE
600 OCEAN DRIVE
MIAMI BEACH, FL. 33139

Title: S/T
ROBERT G LINGENFELSER
600 OCEAN DRIVE
MIAMI BEACH, FL. 33139