

**Electronic Articles of Incorporation  
For**

P19000091579  
FILED  
December 03, 2019  
Sec. Of State  
ndmccleessam

LENNOX SYSTEMS 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:

LENNOX SYSTEMS INC

**Article II**

The principal place of business address:

6040 S SABLE CIRCLE  
MARGATE, FL. 33063

The mailing address of the corporation is:

6040 S SABLE CIRCLE  
MARGATE, FL. 33063

**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:

5

**Article V**

The name and Florida street address of the registered agent is:

NADINE MILLER  
6040 S SABLE CIRCLE  
MARGATE, FL. 33063

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

Registered Agent Signature: NADINE MILLER

## **Article VI**

The name and address of the incorporator is:

NADINE MILLER  
6040 S SABLE CIRCLE

MARGATE, FLORIDA 33063

Electronic Signature of Incorporator: NADINE MILLER

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  
NADINE MILLER  
6040 S SABLE CIRCLE  
MARGATE, FL. 33063

Title: DIR  
JOEL MILLER  
6040 S SABLE CIRCLE  
MARGATE, FL. 33063

## **Article VIII**

The effective date for this corporation shall be:

12/03/2019