

To: 18506176383

1/26/2021

P21000005291

Page: 3 of 6

021-016 09:43 CST

1212-2357

From: Kimberly Lauchrev

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000034620 3)))



H210000346203ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Lapitex USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Please keep file date 1/22/2021

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 27 2021
J DENNIS

21 JAN 22 3:40:55

ARTICLES OF INCORPORATION OF LAPITEC USA, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

LAPITEC USA, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The street address and mailing address of the principal place of business of this Corporation shall be:

1753 Northgate Boulevard
Sarasota, Florida 34234

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Joseph A. Brannon
5391 Lakewood Ranch Boulevard
#203
Sarasota, Florida 34240

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Gianrico Filippetto	1753 Northgate Boulevard
	Sarasota, Florida 34234

ARTICLE VIII - AMENDMENT


These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gianrico Filippetto
1753 Northgate Boulevard
Sarasota, Florida 34234

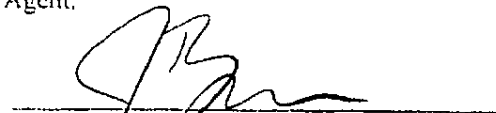
The undersigned has executed these Articles this 21 day of JANUARY, 2021.


Gianrico Filippetto

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for LAPITEC USA, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: January 21, 2021


Joseph A. Brannon

"REGISTERED AGENT"