

P21000066434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

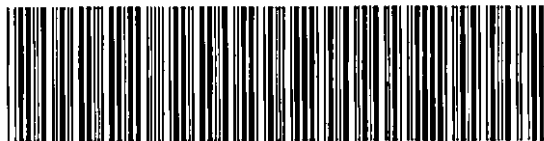
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUL 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2021 JUL 20 AM 10:56

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 07/20/2021

****WALK IN****

ENTITY NAME LW 2021 Co.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$78.75

ACCOUNT #: I20160000072

E R F/16

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF INCORPORATION
OF
LW 2021 CO.**

FILED
2021 JUL 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I
Name**

The name of the corporation is LW 2021 Co.

**ARTICLE II
Initial Principal Office and Mailing Address**

The corporation's initial principal office and mailing address is 2706 S. Turkey Creek Rd, Plant City, FL 33566.

**ARTICLE III
Shares**

The corporation shall have authority to issue 1,000 common shares, par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is 2706 S. Turkey Creek Rd, Plant City, FL 33566, and the name of its initial registered agent at that address is Ugo Mazzarolo.

**ARTICLE V
Incorporator**

The name and address of the incorporator is:

Name

Ugo Mazzarolo

Address

2706 S. Turkey Creek Rd
Plant City, FL 33566

ARTICLE VI
Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VII
Perpetual Existence

The corporation shall have perpetual existence.

ARTICLE VIII
Initial Director

The name and address of the initial director(s) are:

<u>Name</u>	<u>Address</u>
Ugo Mazzarolo	2706 S. Turkey Creek Rd Plant City, FL 33566

Dated this 19th day of July, 2021.



Ugo Mazzarolo, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 19th day of July, 2021.

REGISTERED AGENT:

By:  _____
Ugo Mazzarolo

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SECRETARY OF STATE
TALLAHASSEE, FL

SECRET