

# **Electronic Articles of Incorporation For**

LUMINESSENCE, INC

P21000068775  
FILED  
July 29, 2021  
Sec. Of State  
jcmiller

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:

LUMINESSENCE, INC

## **Article II**

The principal place of business address:

37720 OLD FARM ROAD  
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

37720 OLD FARM ROAD  
PUNTA GORDA, FL. 33982

## **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:

BENJAMIN IRVINE  
37720 OLD FARM ROAD  
PUNTA GORDA, FL. 33982

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

Registered Agent Signature: BENJAMIN IRVINE

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## Article VI

The name and address of the incorporator is:

VICTOR J MAZZELLA CPA  
1408 SE 17TH AVENUE  
SUITE F  
CAPE CORAL, FLORIDA 33990

Electronic Signature of Incorporator: VICTOR J. MAZZELLA

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  
MELISSA IRVINE  
37720 OLD FARM ROAD  
PUNTA GORDA, FL. 33982

Title: VP  
BENJAMIN IRVINE  
37720 OLD FARM ROAD  
PUNTA GORDA, FL. 33982

## Article VIII

The effective date for this corporation shall be:

07/29/2021