

8/28/2021

P21000077103

Division Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CANALES & ASSOCIATES ACCOUNTING INC

Account Number : I20210000091

Phone : (305)821-1076

Fax Number : (305)821-1079

****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**LG SMART SOLUTIONS INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2021 Aug 27 10:16

LG SMART SOLUTIONS, INC

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
LUIS HERRERA
Name (Printed or typed)
6828 Shelby Lynn Way

Address
ZEPHYRHILLS, FL 33542

City, State & Zip
786-372-2167

Daytime Telephone number
Luisa08512@hotmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICEPrincipal street address
6828 Shelby Lynn Way
Zephyrhills, FL 33542

Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Luis Herrera/ President

Name and Title: _____

Address

6828 Shelby Lynn Way

Address: _____

Zephyrhills, FL 33542

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Luis Herrera

Name: _____
6828 Shelby Lynn Way
Address: _____
Zephyrhills, FL. 33542

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luis Herrera

Name: _____
6828 Shelby Lynn Way
Address: _____
Zephyrhills, FL. 33542

ARTICLE VIII EFFECTIVE DATE: 08/27/2021

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luis Herrera
Required Signature/Registered Agent

8-27-2021
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Luis Herrera
Required Signature/Incorporator

8-27-2021
Date