

**Electronic Articles of Incorporation
For**

P21000094108
FILED
November 01, 2021
Sec. Of State
dlokeefe

LAD MANUFACTURING 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:

LAD MANUFACTURING INC

Article II

The principal place of business address:

21307 COUNTY ROAD 561
CLERMONT, FLORIDA, FL. US 34715

The mailing address of the corporation is:

21307 COUNTY ROAD 561
CLERMONT, FLORIDA, FL. US 34715

Article III

The purpose for which this corporation is organized is:

ADULT TOY MANUFACTURE

Article IV

The number of shares the corporation is authorized to issue is:

33

Article V

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

DAVID R MCPHAIL
21307 COUNTY ROAD 561
CLERMONT , FLORIDA, FL. 34715

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

Registered Agent Signature: DAVID R MCPHAIL

Article VI

The name and address of the incorporator is:

DAVID MCPHAIL
21307 COUNTY ROAD 561

CLERMONT, FLORIDA 34715

Electronic Signature of Incorporator: DAVID R MCPHAIL

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
DAVID R MCPHAIL
21307 COUNTY ROAD 561
CLAREMONT, FL. 34715 US

Title: VP
LISA A MCPHAIL
21307 COUNTY RD. 561
CLERMONT, FL. 34715 US

Title: SEC
ADAM F BERMAN
21307 COUNTY RD. 561
CLERMONT, FL. 34715 US

Article VIII

The effective date for this corporation shall be:

11/01/2021