

P21000104163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

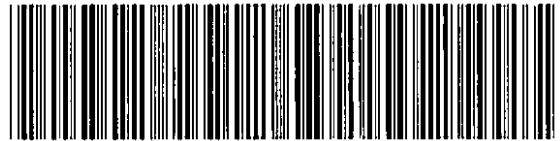
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400377434124

FILED

2021 DEC 15 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 DEC 15 PM 2:51

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 12/15/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 980590

ORDER ENTITY

LIMELITE INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

LIMELITE INC. (FL)

Please file the attached articles and provide a certified copy.

NOTES:

\$78.75 Authorized

Email address for annual report reminders: jim@weinbergpc.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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: LIMELITE INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

213 WEST 36TH STREET

#802A

NEW YORK, NEW YORK 10001

Mailing address, if different is:

213 WEST 35TH STREET

#802A

NEW YORK, NEW YORK 10001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

2021 DEC 15 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HANS DIEFFENTHALLER, P

Name and Title: _____

Address 213 WEST 35TH STREET

Address: _____

#802A

NEW YORK, NEW YORK 10001

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:

Name: ERESIDENTAGENT, INC.

Address: 801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LAWRENCE A. KIRSCH

Address: 90 STATE STREET, SUITE 601

ALBANY, NY 12207

2021 DEC 15 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/03/2022. (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 this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

/s/Erika Easter, Authorized Person
Required Signature/Registered Agent

12/15/2021
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Lawrence A. Kirsch
Required Signature/Incorporator

12/15/2021
Date