

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : TRUST PAY CORPORATION  
Account Number : 120140000092  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LYTTON RIDGE CONSTRUCTION CO.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION  
OF  
LYTTON RIDGE CONSTRUCTION CO.**

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

**ARTICLE I**

**Name**

The name of the corporation is **LYTTON RIDGE CONSTRUCTION CO.**

**ARTICLE II**

**Duration**

The period of the corporation's duration is perpetual.

**ARTICLE III**

**Purpose**

The purpose for which the corporation is organized is to conduct any lawful business under the laws of the United States and of this state.

**ARTICLE IV**

**Powers**

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

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CORPORATION  
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**ARTICLE V**  
**Initial Registered Agent**

**5.01** The name and address of the initial Registered Agent is:

**Jose Gustavo Steinberg  
401 E Las Olas Blvd Ste 130-640  
Fort Lauderdale, FL 33301**

**ARTICLE VI**  
**Statement of Acceptance by Registered Agent**

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.



\_\_\_\_\_  
Registered Agent (signature)

**ARTICLE VII**  
**Principal Office and Mailing Address**

**7.01** The complete street address of the initial designated principal office is:

**401 E Las Olas Blvd Ste 130-640  
Fort Lauderdale, FL 33301**

**7.02** The complete mailing address is:

**401 E Las Olas Blvd Ste 130-640  
Fort Lauderdale, FL 33301**

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**ARTICLE VIII**  
**Authorized shares**

**8.01** The number of shares of stock the corporation has the authority to issue is: **1,000**.

**8.02** The class of stock issued shall be **common** stock.

**8.03** Each share shall have a par value of \$ **1.00**.

**Article IX**  
**Directors and Officers**

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Jose Gustavo Steinberg	Director	401 E Las Olas Blvd Ste 130-640 Fort Lauderdale, FL 33301

**ARTICLE X**  
**Bylaws**

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

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**ARTICLE XI**  
**Dissolution**

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

**ARTICLE XII**  
**Indemnification**

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

**ARTICLE XIII**  
**Incorporator**

I, **Jose Gustavo Steinberg**, located at **401 E Las Olas Blvd Ste 130-640 - Fort Lauderdale, FL 33301**, execute these Articles of Incorporation dated this **1<sup>st</sup>** day of **January, 2022**.

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.



\_\_\_\_\_  
Incorporator (signature)

**ARTICLE XIV**

**Effective Date:** January 1<sup>st</sup>, 2022



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