

P220000022630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

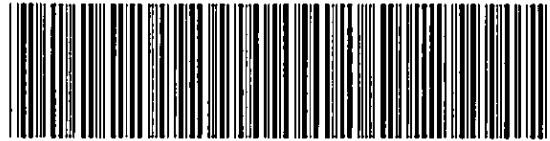
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000383822630

03/25/22--01011--003 **87.50

RECEIVED
2022 MAR 25 AM 11:38
FILED
2022 MAR 25 AM 10:30
ALLAHASSEE, FL 09
STATE OF FLORIDA
DEPARTMENT OF REVENUE

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 3/24 DANNY

XX CERTIFIED COPY _____

PHOTOCOPY _____

XX CUS GS

XX FILING INC

1. LIZMIK, INC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

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

SUBJECT: **LIZMIK, Inc.**
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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: **LIZMIK, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

119 Bayside Dr
Clearwater, FL 33767

119 Bayside Dr
Clearwater, FL 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Any & All lawful business purpose**

FILED
2022 MAR 25 AM 10:30
CLERK OF DISTRICT COURT
HALLANDALE BEACH, FL

ARTICLE IV SHARES

The number of shares of stock is: *****See Addendum*****

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Michael Lee Martin / PTD** Name and Title: **Elizabeth Renee Martin / VP SD**

Address: **119 Bayside Dr** Address: **119 Bayside Dr**
Clearwater, FL 33767 **Clearwater, FL 33767**

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: Michael Lee Martin

Address: 119 Bayside Dr
Clearwater, FL 33767

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Laura Moyer

Address: 1684 S Broad St, Suite 130
Lansdale, PA 19446

ARTICLE VIII EFFECTIVE DATE:

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 this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Lee Martin
Required Signature/Registered Agent

3/24/2022
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.

Laura Moyer
Required Signature/Incorporator

03/24/2022
Date

FILED
2022 MAR 25 AM 10:30
SECRET
TALLAHASSEE, FL

ADDENDUM TO
ARTICLES OF INCORPORATION
OF
LIZMIK, Inc.

AUTHORIZED SHARES

The Corporation is organized on a stock share basis. The total number of shares of all classes of stock that the Corporation has authority to issue is **10,000,000** consisting of (a) **5,000,000 shares of Common Stock**, having no par value and (b) **5,000,000 shares of Preferred Stock**, having no par value. The Preferred Stock may be issued from time to time. As of the effective date of these Articles, all shares of the Preferred Stock of the Corporation are hereby designated "Preferred Stock".

The relative rights, preferences, and limitations of the share of each class is as follows:

Common Shares. The Common Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted.

Preferred Shares. The Preferred Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted. Holders of Preferred Stock will be entitled to dividends in a manner to be outlined in the by-laws or through amendment to these articles. In the event of liquidation, merger, or dissolution of the Corporation, holders of Preferred Stock will be compensated from the assets of the Corporation in preference to holders of Common Stock, in an amount equal to the original issue price of the Preferred Stock, in addition to any accrued unpaid dividends.