03

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FLORIDA PROFIT/NON PROFIT CORPORATION LH BOAT UPHOLSTERY, CORP.

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03

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: LH BOAT UPHOLSTERY, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13800 SW 271ST TERRACE #A HOMESTEAD, FL. 33032

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dally (51,00) time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LILIANA HERNANDEZ 13800 SW 271ST TERRACE #A HOMESTEAD, FL. 33032

Prepared by: LILIANA HERNANDEZ 13800 SW 271ST TERRACE #A HOMESTEAD, FL. 33032 786 399-4593

LILIANAHDEZ@YAHOO.COM

Electronically Sent By: BUSINESS WORLD TRANSACTIONS 7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH# (305) 267-4022

BUSINESSWORLDTRANSACTIONS $\widehat{\phi}$ GMAIL.COM

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LILIANA HERNANDEZ 13800 SW 271ST TERRACE #A HOMESTEAD, FL. 33032

HON	MESTEAD, FL. 33032	
The undersigned incorporator(s) has(hav	ve) executed these Articles of Incorporation this	
29TH day of AUGUST, 2	Signature	. 6 s 4 S
		Sess VIII 60
OFFICER	ARTICLE VII R(S) AND DIRECTOR(S) c officer(s) and director(s) to these Articles of	ICH 2: 03
LILIANA HERNANDEZ 13800 SW 271ST TERRACE #A HOMESTEAD, FL. 33032	DIRECTOR & PRESIDENT	
× <u> </u>	Signature	
	Signature	

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LH BOAT UPHOLSTERY, CORP.

The Up All

2. The name and address of the registered agent and office is:

LILIANA HERNANDEZ 13800 SW 271ST TERRACE #A HOMESTEAD, FL. 33032

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE

AUGUST 29, 2022