

To:

Page 2 of 6

2023-06-29 07:53:52 PM EDT

LegalZoom, Inc.

From: Ashley Har

6/29/23, 9:53 AM

P23 000049069

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION
LB Florida HQ INC.

Certificate of Status	0
Certified Copy	1
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COVER LETTER

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

SUBJECT: LB Florida HQ 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: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

ramanagement@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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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: LB Florida HQ INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:

8708 Forest Park St
Chino, CA 91708

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

ARTICLE IV SHARES
The number of shares of stock is: 20,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Kwang Woong Jung, PD</u>	Name and Title:	<u>Sinhye Lee, TS</u>
Address	<u>8708 Forest Park St</u>	Address:	<u>8708 Forest Park St</u>
	<u>Chino, CA 91708</u>		<u>Chino, CA 91708</u>

Name and Title:		Name and Title:	
Address		Address:	

Name and Title:		Name and Title:	
Address		Address:	

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CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT

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: United States Corporation Agents, Inc.
 Address: 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.
 Address: 101 N. Brand Blvd., 11th Floor,
Glendale, CA 91203

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 FLA. DEPT. OF STATE, FL

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.

I 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



Cheyenne Moseley, Us Corp. Agents 6/29/2023

Required Signature/Registered Agent

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.



Cheyenne Moseley, Legalzoom.com, Inc.

6/29/2023

Required Signature/Incorporator

Date

Attachment to
Certificate of Incorporation of
LB Florida HQ INC.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 20,000,000 of which 10,000,000 shares of par value \$1.00 per share shall be designated as Common Stock and 10,000,000 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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