

**Electronic Articles of Incorporation
For**

P23000063023
FILED
August 29, 2023
Sec. Of State
klovelace

THE COUNTERTOP DEPOT MANAGEMENT CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COUNTERTOP DEPOT MANAGEMENT CO.

Article II

The principal place of business address:

5910 LAS COLINAS CIRCLE
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

5910 LAS COLINAS CIRCLE
LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LAURA R WEINSTEIN
5910 LAS COLINAS CIRCLE
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURA R WEINSTEIN

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Article VI

The name and address of the incorporator is:

WENDY WADE
3850 N WILKE ROAD

ARLINGTON HEIGHTS, IL 60004

Electronic Signature of Incorporator: WENDY WADE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
LAURA R WEINSTEIN
5910 LAS COLINAS CIRCLE
LAKE WORTH, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

08/24/2023