

Electronic Articles of Incorporation For

P24000045182
FILED
July 05, 2024
Sec. Of State
tjhowell

DOLE LYRIC INVESTOR, INC.

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:

DOLE LYRIC INVESTOR, INC.

Article II

The principal place of business address:

407 LINCOLN ROAD
SUITE 8-G
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
SUITE 8-G
MIAMI BEACH, FL. US 33139

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:

JODIE MCCARTHY
407 LINCOLN ROAD
SUITE 8-G
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JODIE MCCARTHY

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Article VI

The name and address of the incorporator is:

PHILIP J. TORTORICH
641 W LAKE ST
5TH FLOOR
CHICAGO, IL 60661

Electronic Signature of Incorporator: PHILIP J. TORTORICH

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: DIR
DOUGLAS A GERRARD
407 LINCOLN RD, STE 8-G
MIAMI BEACH, FL. 33139 US

Title: P
DOUGLAS A GERRARD
407 LINCOLN RD, STE 8-G
MIAMI BEACH, FL. 33139 US

Title: SEC
JODIE MCCARTHY
407 LINCOLN RD, STE 8-G
MIAMI BEACH, FL. 33139 US

Title: TRS
JODIE MCCARTHY
407 LINCOLN RD, STE 8-G
MIAMI BEACH, FL. 33139 US