

P9500050073

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

4000001523024
-06/26/95--01046--006
***122.50 ***122.50

SUBJECT: Howard R. Lipsman Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Howard R. Lipsman Inc
Name (printed or typed)

174 Ponce De Leon St
Address

Royal Palm Beach, FL 33411
City, State & Zip

(407) 798 3577
Daytime Telephone number

6/26/95
[Signature]

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

95 JUN 26 PM 12:17
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Howard R. LIPSMAN INC

ARTICLE II PRINCIPAL OFFICE

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

174 Ponce De Leon St
ROYAL PALM BEACH, FL 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 shares @ NO par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Howard R. LIPSMAN
174 Ponce De Leon St
ROYAL PALM BEACH, FL 33411

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of Florida and the United States, specifically representation and marketing of product lines for various manufacturers.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Howard R. Lipsman (250 shares issued)
(NO P.V.)
174 PONCE DE LEON Street
ROYAL PALM BEACH
FLORIDA 33411

Elizabeth M. Lipsman (250 shares issued)
(NO P.V.)
174 PONCE DE LEON ST
ROYAL PALM BEACH, FLORIDA 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of June, 19 95.

X Howard R. Lipsman President
Signature

Elizabeth M. Lipsman Secy.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HOWARD R. LIPSMAN INC

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

Howard R. Lipsman
(NAME)

174 PONCE DE LEON ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ROYAL PALM BEACH, FL 33411
(CITY/STATE/ZIP)

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.

Howard R. Lipsman
(SIGNATURE)

6-23-95
(DATE)