

P 9900004042

THE MODRISH ARMORY
10 BENT WATER CIRCLE
LANTANA, FL. 33462

City/State/Zip

Phone #

99 MAY -5 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LORENSSITH ENTERPRISES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/12/99--01062--012
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WA9-6746

Examiner's Initials

PH 4/27/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

THE MOORISH ARMORY
10 BENT WATER CIRCLE
LANTANA, FL 33462

SUBJECT: LORENSSITH ENTERPRISES, INC.
Ref. Number: W99000006746

We have received your document for LORENSSITH ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00013916

TRANSMITTAL LETTER

CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

- ☒ An original Articles of Incorporation
- ☒ One copy of the Articles of Incorporation
- ☐ Two copies of the Articles of Incorporation
- ☒ An original Certificate of Designation of Registered Agent / Office
- ☒ A check or money order in the amount of \$ **78.75**

Optional services requested:

- ☐ No optional services are requested.
- ☒ Please provide a *certificate* on incorporation. (\$78.75 fee is enclosed.)
- ☐ Please provide a *certified copy* of the articles of incorporation. (An additional copy of the articles and \$122.50 fee are enclosed.)
- ☐ Please provide a *certified copy* of the articles of incorporation and *certificate* of incorporation. (An additional copy of the articles and \$131.25 fee are enclosed.)

Corporate name:

Lorenssith Enterprises, Inc.

Incorporator's name: James U. Lewis Jr.

address: 10 Bent Water Circle
Lantana, Fl 33462

Daytime phone: 561-641-3114

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 3/1/99

Signature of Incorporator:



**Articles of Incorporation
of
Lorensith Enterprises, Inc**

FILED
99 MAY -5 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Lorensith Enterprises, Inc, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 10 Bent Water Circle, Lantana, Florida 33462. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is James U Lewis Jr., 10 Bent Water Circle, Lantana, Florida 33462.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:

Retail and mail order of Cutlery.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000,000, each share to have a par value of \$0.01.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
James U Lewis Jr.	10 Bent Water Circle, Lantana, Fl. 33462

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
James U Lewis Jr.	10 Bent Water Circle, Lantana, Fl. 33462

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**Articles of Incorporation
of
Lorenssith Enterprises, Inc**

Incorporator

The names and mailing addresses of the incorporator is:

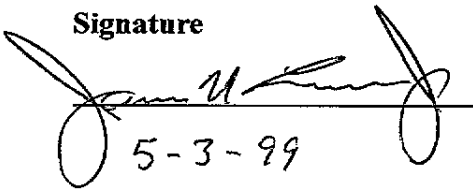
Incorporator Name

Incorporator Address

James U Lewis Jr

10 Bent Water Cir., Lantana, FL 33462

Signature


5-3-99

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent, in the State of Florida.

FILED
99 MAY 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name and address of the corporation's registered agent and registered office is:

Name James U. Lewis Jr.
Street address 10 Bent Water Circle
Lantana, Fl. 33462

Having been named as the 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 of registered agent:

Date of signature:

3/1/99