Electronic Articles of Incorporation For

P24000068116 FILED November 04, 2024 Sec. Of State dsultana

HENICK-LANE SERVICE CORP.

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: HENICK-LANE SERVICE CORP.

Article II

The principal place of business address: 45-39 DAVIS STREET LONG ISLAND CITY, NY. US 11101

The mailing address of the corporation is:

45-39 DAVIS STREET LONG ISLAND CITY, NY. US 11101

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: 75000

Article V

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

DAVID LAPOMA 12355 MARSHLAND STREET RIVERVIEW, FL. 33579

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

Registered Agent Signature: DAVID LAPOMA

Article VI

The name and address of the incorporator is:

DAVID LAPOMA 12355 MARSHLAND STREET

RIVERVIEW, FL 33579

Electronic Signature of Incorporator: DAVID LAPOMA

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: P ERNEST I HENICK 45-39 DAVIS STREET LONG ISLAND CITY, NY. 11101 US

Title: S GREGG ROTHMAN 45-39 DAVIS STREET LONG ISLAND CITY, NY. 11101 US

Article VIII

The effective date for this corporation shall be:

01/01/2025

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