

P03 0000 93235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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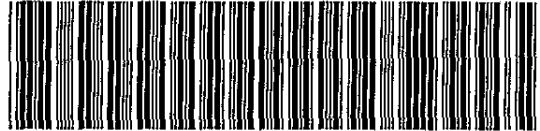
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: LINDBURGERS - LANTANA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: WILLIAM H. ESTES, CPA

Name (Printed or typed)

150 S. ELIZABETH

Address

ROCHESTER, MICHIGAN 48307

City, State & Zip

248-651-9899

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LINDBURGERS - LANTANA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 S. DIXIE HWY.
SUITE B.
LANTANA, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

60,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARK F. MEYERS - 155 LAS BRISAS CIRCLE, HYPOLUXO, FL 33462 - PRESIDENT
KIMBERLY MEYERS - 155 LAS BRISAS CIRCLE, HYPOLUXO, FL 33462 - VICE PRESIDENT
MARK F. MEYERS - 155 LAS BRISAS CIRCLE, HYPOLUXO, FL 33462 - SECRETARY
KIMBERLY A. MEYERS - 155 LAS BRISAS CIRCLE, HYPOLUXO, FL 33462 - TREASURER

ARTICLE VI REGISTERED AGENT

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

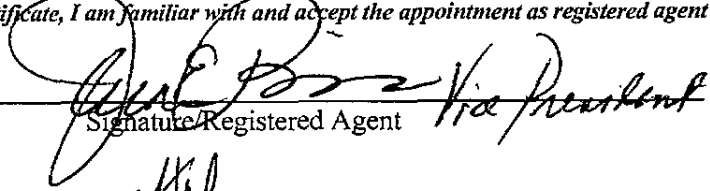
C/O Miami Center Registered Agents, LLC
KLUGER, PERETZ, KAPLAN & BERLIN
201 SOUTH BIXCAYNE BOULEVARD - SEVENTEENTH FLOOR
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK F. MEYERS
155 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

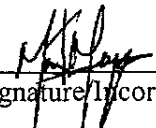
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent

8-12-03

Date



Signature Incorporator

8-1-03

Date

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03 AUG 20 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA