

P5000138303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

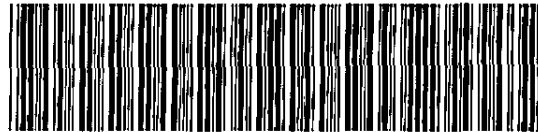
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900060145509

10/10/05--01045--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 OCT 10 PM 3:15

RECEIVED
05 OCT 10 PM 12:19
STATE
DIVISION OF CORPORATION
FACILITY OF 0810A

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. LOU & RICK ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 10 PM 3: 15

ARTICLES OF INCORPORATION
OF

Lou & Rick Enterprises, Inc

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

The name of the corporation shall be:

Lou & Rick Enterprises, Inc

ARTICLE II

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

2753 S.W. 19 Terrace
Miami, FL 33145

ARTICLE III

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

100 shares (one hundred) @
\$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

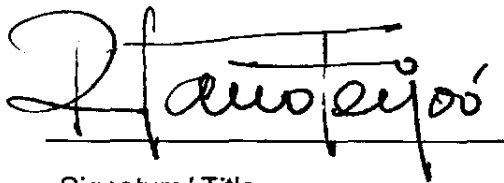
Ricardo Tano
2753 S.W. 19 Terrace
Miami, FL 33145

ARTICLE V INCORPORATOR (S)

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

Ricardo Tano
2753 S.W. 19 Terrace
Miami, FL 33145

The undersigned has (have) executed these Articles of Incorporation this 30th day of September 2005.

 / President.

Signature/ Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: LOU & RICK ENTERPRISES, INC
2. The name and address of the registered agent and office is:

Ricardo Tano
2753 S.W. 19 Terrace
Miami, FL 33145

Signature R. Tano
Title President
Date 10.01.2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature R. Tano
Date 10.01.2005

FILED
05 OCT 10 PM 3:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS