

L20000099541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

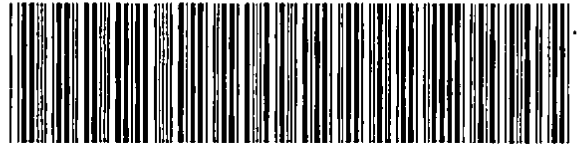
Special Instructions to Filing Officer:

Office Use Only

1102000026514

APR 13 2020

T. SCOTT



700341594117

03/04/20--01013--002 *1135.01

2020 APR -9 AM 6:56



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2020

SARA ZEITUN
20820 SAN SIMEON WAY APT 26-G
MIAMI, FL 33179

SUBJECT: IMPERIAL U.S.A. LLC
Ref. Number: W20000026514

We have received your document for IMPERIAL U.S.A. LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

L180000088356-IMPERIAL U.S.A. LLC

Please return the corrected 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 120A00006232

2020 APR -9 AM 10:34

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IMPERIAL U.S.A. LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SARA ZEITUN

Name of Person

IMPERIAL U.S.A. LLC

Firm/Company

20820 SAN SIMEON WAY APT 26-G

Address

MIAMI, FL. 33179

City/State and Zip Code

SARAZEITUN@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SARA ZEITUN 786 290-3286
Name of Person at (Area Code) Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

112000007556

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

IMPERIAL U.S.A. LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

20820 SAN SIMEON WAY

20820 SAN SIMEON WAY

APT 26-G

APT 26-G

MIAMI, FL. 33179

MIAMI, FL. 33179

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

SARA ZEITUN

Name

20820 SAN SIMEON WAY APT 26-G

Florida street address (P.O. Box NOT acceptable)

MIAMI

FL

33179

City

State

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

2021 APR -9 AM 6:55

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

JOSEF ZEITUN

20820 SAN SIMEON WAY APT 26-G

MIAMI, FL. 33179

MGR

SARA ZEITUN

20820 SAN SIMEON WAY APT 26-G

MIAMI, FL. 33179

(Use attachment if necessary)

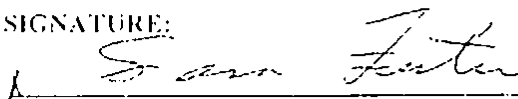
ARTICLE V: Effective date, if other than the date of filing: 01/16/2020, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

JOSEF ZEITUN

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

3/12/20 CORPORATE DETAIL RECORD SCREEN 9:09 AM
NUM: L16000088356 ST:FL INACTIVE/FL LIM LIAB FLD: 05/04/2016 EFF: 05/04/2016
LAST: ADMIN DISSOLUTION FOR ANNUAL REPORT FLD: 09/27/2019
TOTAL CONTR: 0.00
NAME : IMPERIAL U.S.A. LLC
PRINCIPAL: 20820 SAN SIMEON WAY
ADDRESS APT 26-G
MIAMI, FL 33179
RA NAME : ZEITUN, JOSEF
RA ADDR : 20820 SAN SIMEON WAY
APT 26-G
MIAMI, FL 33179 US
ANN REP : (2017) W 03/09/17 (2018) W 04/30/18

1. MENU, 3. MGR/MEM, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

April 2, 2020
Miami, Florida

Imperial U.S.A. LLC
20820 San Simeon Way Apt 26-G
Miami, FL 33179

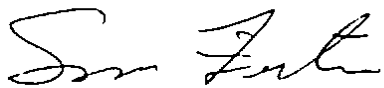
Document No. L 16000088356 / L 180000088356

Florida Department of State
Division of Corporations

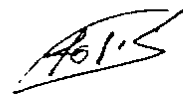
We Josef Zeitun and Zara Zeitun managers of Imperial U.S.A. LLC Document L16000088356 / L 180000088356, we would like to inform your department that we will not claim any reinstatement filing for our corporation Imperial U.S.A. LLC and we would like to open a new corporation with the same name of Imperial U.S.A. LLC.

We thank you in advance in advance for your cooperation on this matter.

Sincerely,



Zara Zeitun



Josef Zeitun