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TRANSMITTAL LETTER

FILED

00 MAR -9 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: LOU LYN'S ENTERPRISES INC.

(Proposed corporate name - must include suffix)

100003163351--3  
-03/09/00--01035--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SALLU DUMBUYA

Name (Printed or typed)

19499 N.E. 10th AVE # 505

Address

MIAMI, FLORIDA 33179

City, State & Zip

(305) 318-4094

Daytime Telephone number

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

D. BROWN MAR 16 2000

CERTIFICATE OF INCORPORATION  
OF  
Lou Lyn's Enterprises, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME OF CORPORATION:**

The name of the Corporation shall be:

**Lou Lyn's Enterprises, Inc .**

**ARTICLE II, GENERAL NATURE OF THE BUSINESS:**

The general nature of the business and the object and purposes to be transacted and carried on are,

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other Corporation of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE III, CAPITAL STOCK:**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$0.10 par value. Such stocks may be issued by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

#### **ARTICLE IV, INITIAL CAPITAL:**

The number of shares with which this Corporation shall commence business is not less than 30,000 shares common stock, and the amount of Capital with which Corporation shall commence business not less than THREE THOUSAND DOLLARS (\$3,000).

#### **ARTICLE V, TERM:**

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

#### **ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:**

The initial place of business of said Corporation in this State shall be 19499 N. E. 10th Ave, # 505, North Miami Beach, Florida 33179 , but the Board of Directors may, from time to time move the principal place of business, or the place of the office to any other address in the State of Florida.

#### **ARTICLE VII, DIRECTORS:**

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

#### **ARTICLE VIII, FIRST BOARD OF DIRECTORS**

The name and post office address of the members of the First Board of Director, who, subject to the provisions of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

**M r. Sallu Dumbuya**  
19499 N. E 10th Ave, # 505  
North Miami Beach, Fl 33179

**Gwendolyn Brown**  
11104 N. W. 38th Place  
Sunrise, Fl 33351

#### **ARTICLE IX, SUBSCRIBERS**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

<b>Sallu Dumbuya</b> <b>19499 N. E. 10th Ave , # 505</b> <b>North Miami Beach, FL 33179</b>	<b>18,000 SHARES AT 0.10</b>
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<b>Gwendolyn Brown</b> <b>11104 N. W. 38th Place</b> <b>Sunrise, FL. 33351</b>	<b>9,000 SHARES AT 0.10</b>
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<b>Katsina Osmann</b> <b>305 N. E. 1st Street .</b> <b>Miami FL. 33132</b>	<b>3,000 SHARES AT 0.10</b>
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#### **ARTICLE X, OFFICERS**

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

<b>Sallu Dumbuya</b> <b>19499 N. E. 10th Ave, #505</b> <b>North Miami Beach, FL 33179</b>	<b>PRESIDENT/SECRETARY</b>
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<b>Gwendolyn Brown</b> <b>11104 N. W. 38th Place</b> <b>Sunrise, FL. 33351</b>	<b>VICE-PRESIDENT/TREASURER</b>
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<b>Katsina Osmann</b> <b>305 N. E 1st Street</b> <b>Miami, FL 33132</b>	<b>DIRECTOR</b>
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#### **ARTICLE XI, AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of

Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 19th day of January, 2000.

  
\_\_\_\_\_  
**Mr. Sallu Dumbuya**  
**PRESIDENT/SECRETARY**

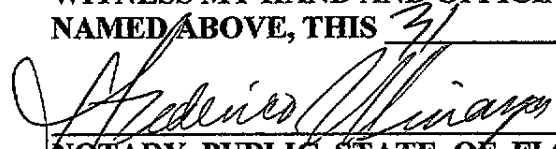
  
\_\_\_\_\_  
**Ms. Gwendolyn Brown**  
**VICE-PRESIDENT TREASURER**

  
\_\_\_\_\_  
**Mr. Katsina Osmann**  
**DIRECTOR**

STATE OF FLORIDA }  
                              }SS  
COUNTY OF DADE }

I, **HEREBY CERTIFY THAT** on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared **Sallu Sallu Dumbuya, Gwendolyn Brown** and **Katsina Osmann** to me well known to be the acknowledged me that they subscribed to those Articles of Incorporation.

**WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE**  
**NAMED ABOVE, THIS** 31 **DAY OF** JAN, 2000

  
\_\_\_\_\_  
**NOTARY PUBLIC STATE OF FLORIDA AT LARGE**  
**MY COMMISSION EXPIRES:**



Peronally Known ✓ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_ Passport \_\_\_\_\_

**CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE  
SERVICE WITHIN THIS STATE. NAMING AGENT UPON PROCESS MAY  
BE SERVED.**

In pursuance of Chapter 48, 901 section 607,164 Florida Statutes, the following is  
submitted, in compliance with said act:

**FIRST:                      LOU   LYN'S   ENTERPRISERS, INC..**

desiring to organize under the laws of the State of Florida, with the principal office, as  
indicate in the Articles of Incorporation, at the City of Miami, County of dade, State of  
Florida has named: Sallu Dumbuya mailing address: 19499 N. E 10th Ave, # 505  
**North Miami Beach, FL 33179** as its Agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated Corporation, at  
place designated in this Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
**Mr. Sallu Dumbuya**

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00 MAR -9 PM 1:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA