

TRANSMITTAL LETTER

PO00000105348

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

800003457408--9  
-11/08/00--01067--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Lisa's Lunchbox Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa Wiener  
2146 Name (Printed or typed)  
Nova Village Drive  
Address  
Davie, Fl. 33317  
City, State & Zip  
954-478-8300  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV -8 PM 4:30

FILED

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

*[Handwritten signature]*  
11/9

# 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:

Lisa's Lunchbox Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2146 Nora Village Drive  
Davie, Fl. 33317

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR Profit Corporation

## ARTICLE IV SHARES

The number of shares of stock is:

500 @ \$1 each

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lisa Winer President  
Lisa Winer Secretary  
Lisa Winer Treasurer } 2146 Nora Village Drive Davie, Fl 33317

## ARTICLE VI REGISTERED AGENT

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

Edward F. Holodak  
2500 Hollywood Blvd. Suite 212  
Hollywood, FL 33020

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward F. Holodak  
2500 Hollywood Blvd. Suite 212  
Hollywood, FL 33020

\*\*\*\*\*

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

Date

11/3/00

Signature/Incorporator

Date

11/3/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV -8 PM 1:30

FILED