

TRANSMITTAL LETTER

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FILED

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

01 APR 24 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

CLL Enterprises, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004011250--0

-04/16/01--01100--002

*****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

☒ \$78.75Filing Fee
& Certificate of Status☐ \$78.75Filing Fee
& Certified Copy☐ \$87.50Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CLARA LUGO

Name (Printed or typed)

P.O. Box 330216

Address

ATLANTIC BEACH, FL. 32233

City, State & Zip

904-434-5528

Daytime Telephone number

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

CD 4-25

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:

CLL Enterprises INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 330216
ATLANTIC BEACH, FL. 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CLARA LUGO
1714 ASHMORE GREEN DR.
JACKSONVILLE, FL. 32246

PETER LUGO
1714 ASHMORE GREEN DR.
JACKSONVILLE, FL. 32246

ARTICLE VI REGISTERED AGENT

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

PETER LUGO
1714 ASHMORE GREEN DR.
JACKSONVILLE, FL. 32246

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLARA LUGO
1714 ASHMORE GREEN DR.
JACKSONVILLE, FL. 32246

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

4/12/01

Signature/Incorporator

Date

4-12-01