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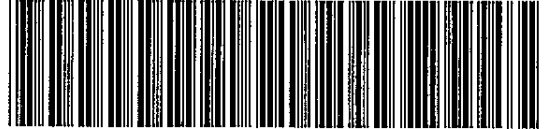
(Business Entity Name)

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DIVISION OF CORPORATE
REGISTRATION

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CLERK OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LILIM PORTS, 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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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 - NAME

The name of the corporation shall be:

LILIMPORTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

*5605 N.W. 109 Avenue
#67
Miami, FL 33178*

ARTICLE III - SHARES

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

One hundred

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

*Liliana Sabin
5605 N.W. 109 Avenue
#67
Miami, FL 33178*

ARTICLE V - INCORPORATORS

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

Liliana Sabin, President (71%)
Marcia E. Tardin (22%)
Andrea Camargo (7%)

5605 N.W. 109 Avenue, #67, Miami, FL 33178
5605 N.W. 109 Avenue, #67, Miami, FL 33178
5605 N.W. 109 Avenue, #67, Miami, FL 33178

President
Vice-President
Secretary

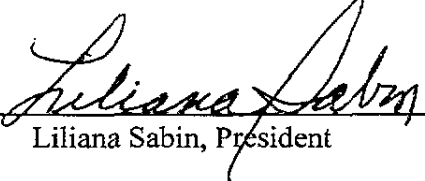
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ARTICLE VI - DIRECTORS

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

Liliana Sabin, President	5605 N.W. 109 Avenue, #67, Miami, FL 33178	President
Marcia E. Tardin	5605 N.W. 109 Avenue, #67, Miami, FL 33178	Vice-President
Andrea Camargo	5605 N.W. 109 Avenue, #67, Miami, FL 33178	Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of October, 2002.


Liliana Sabin, President

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Liliana Sabin, Registered Agent