

**P04000096271**

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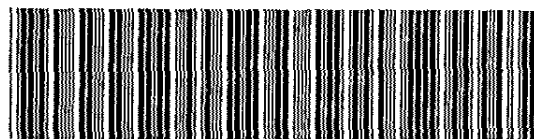
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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04 JUN 23 AM 9:46 04 JUN 22 AM 11:00  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

*n/04-24045*

*DR 6/24*

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. LIMA INTERNATIONAL ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 22, 2004

LAZARUS

SUBJECT: LIMA INTERNATIONAL ENTERPRISES, INC.  
Ref. Number: W04000024045

We have received your document for LIMA INTERNATIONAL ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the 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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 004A00041296

RECEIVED  
04 JUN 23 PM 4:00  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 23 AM 9:46

**LIMA INTERNATIONAL ENTERPRISES, INC.**

**ARTICLE I – NAME**

The name of this Corporation is  
**LIMA INTERNATIONAL ENTERPRISES, INC.**

**ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue 500 share of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is EDUARDO LIMA and the street address of the initial registered office of this Corporation is 500 SW 63<sup>rd</sup>. Court, Miami, Florida 33144.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This Corporation shall have (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

NAME  
Eduardo Lima

ADDRESS  
500 SW 63<sup>rd</sup>. Court  
Miami, Florida 33144

## ARTICLE VII – BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

## ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X – INCORPORATORS

The person signing these articles is EDUARDO LIMA and his address is 500 SW 63<sup>rd</sup>. Court, Miami, Florida 33144.

## ARTICLE XI – OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 500 SW 63<sup>rd</sup>. Court, Miami, Florida, County of Miami-Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

## ARTICLES XII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 21<sup>st</sup> day of JUNE, 2004.

*Having been named as registered agent and to accept the service of process*



EDUARDO LIMA

*Incorporator/Registered agent*

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