

P 04000171298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

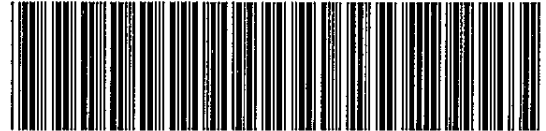
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/04--01057--010 **78.75

EFFECTIVE DATE

01-01-05

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01 DEC 22 PM 12:29
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04 DEC 22 AM 11:04
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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. LIMMINGTON, 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

OF

Limmington, Inc

EFFECTIVE DATE JAN.01, 2005

04 DEC 22 AM 11:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

the name of the corporation is Limmington, Inc.

EFFECTIVE DATE JAN. 01, 2005

ARTICLE II - DURATION

this corporation is to exist perpetually

EFFECTIVE DATE
01-01-05

ARTICLE III - PURPOSE

The general nature of the business is to be a holding company and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the statutes of the State of Florida and to do any and all to things hereinafter mentioned a fully and to the same extent as natural persons might or could do to wit:

- A) Carrying on any business, occupation or enterprise under the virtue of chapter 607 of the Fl State Statues.
- B) To subscribe for, invest in purchase or otherwise acquire, to own hold, sell, exchange, pledge or otherwise dispose, securities of every nature and kind, including without limitation, bonds ownership or participation.
- C) To build erect construct, purchase, hire or otherwise acquire, own provide establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate real property and all improve and otherwise deal in and dispose of real estate and real property and all other kinds of whatever nature, whether real ,persona or mixed or any interest or rights therein without limits as to amounts, to buy, assign or convey and cancel liens.
- D) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the state of Florida and to own, hold, operate, maintain, use sell or otherwise dispose of the same. To enter into engage in an such business trade or enterprise.
- E) To make and carry out contracts for building erecting, improving and repairing building, structures, improvements, warehoused, docks or other.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V - PREMPTIVE RIGHTS

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

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE

the principal office of the corporation is at 385 Franklin St., Hollywood, FL 33019

ARTICLE VII- OFFICERS AND DIRECTORS

The name(s) and street address(es) of the individual officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until successor(s) is (are) elected, is (are):

Uiane Lim (President and Director)
385 Franklin St.
Hollywood, FL 33019

ARTICLE VIII

INCORPORATORS

The name(s) and street address (is) of the incorporator(s) to this articles of incorporation is :

Uiane Lim (President and Director)
385 Franklin St.
Hollywood, FL 33019

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of December, 2004.

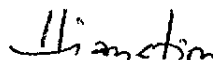
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigning corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

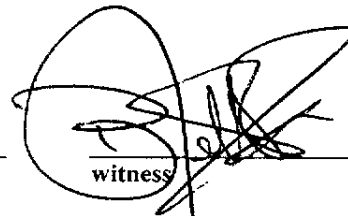
Name of the corporation: Limmington, Inc.

The name and address of the register agent and office is:

Uiane Lim (President and Director)
385 Franklin St.
Hollywood, FL 33019

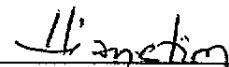

Uiane Lim

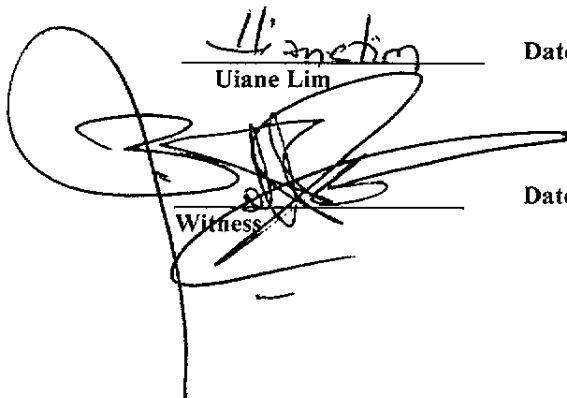
Date 12/7/04


witness

Date 12-7-04

Have been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby agree to act on this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.


Uiane Lim


Witness

Date 12/7/04

Date 12-7-04

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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