

POTW/13871

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

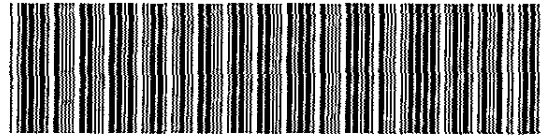
(Business Entity Name)

(Document Number)

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07 OCT 15 AM 9 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS

10/17/07

TRANSMITTAL LETTER

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

SUBJECT: LOU'S CARIBBEAN TAKEOUT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Jeanne Nyrline Jeantinor, Registered Agent
Name (Printed or typed)

4966 N.W. 39th Street
Address

Lauderdale Lakes, Florida 33319
City, State & Zip

954-873-5989
Daytime Telephone number

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **LOU'S CARIBBEAN TAKEOUT, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Specialty Fast Food Restaurant

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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OCT 15 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH

The address of the initial Registered Office of the corporation is:
4966 N.W. 39th Street Lauderdale Lakes, Florida 33319
and the name of it's initial Registered Agent at such address is:
Jeanne Nyrline Jeantinor

TENTH

Address of the principal place of business is:
2500 W. Davie Blvd. Fort Lauderdale, Florida 33304

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Jeanne Nyrline Jeantinor, Dir/Pres	4966 N.W. 39th Street Lauderdale Lakes, Florida 33319
* Max Herard Paul, Dir./VP.	4966 N.W. 39th Street Lauderdale Lakes, Florida 33319

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Jeanne Nyrline Jeantinor, Dir/Pres	4966 N.W. 39th Street Lauderdale Lakes, Florida 33319
* Max Herard Paul, Dir./VP.	4966 N.W. 39th Street Lauderdale Lakes, Florida 33319

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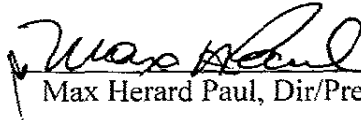
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: October 1st, 2007

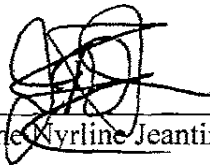


Jeanne Nyrline Jeantinor, Dir/Pres, Incorporator



Max Herard Paul, Dir/Pres, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the 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 relating to the proper and complete performance of my duties, my position as Registered Agent.



Jeanne Nyrline Jeantinor, Dir/Pres, Registered Agent