

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000044797 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION LAM Food and More, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ŧ.

Electronic Filing Menu

Corporate Filing Menu

Help

2/26/2010 92:50 34:50

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

HIO OOO SECRETARY OF STATE DIVISION OF CORPORATION

OF

2010 FEB 26 PM 1: 38

# LAM Food and More, inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE (

The name of this corporation shall be: LAM Food and More, Inc.

## **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## **ARTICLE III**

The principal place of business of this corporation: 8907 S.W. 108 CIRCLE COURT, MIAMI, FL 33176.

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business. To engage in any and all activities of or related to the preparation, marketing, transportation and sale of food products. To operate restaurants, food stores, and any other types of businesses involved in the preparation, marketing, and sale of food products.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

410000044797

# **ARTICLE VI**

The name and street address of the Initial Registered Agent of this corporation shall be: ATIF MEHANA, 8907 S.W. 108 CIRCLE COURT, MIAMI, FL 33176.

# **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT** 

ATIF MEHANA 27% 8907 S.W. 108 CIRCLE COURT

MIAMI, FL 33176

MIAMI, FL 33176

VICE-PRESIDENT

LILIAN ABRAHAM 27% 8907 S.W. 1

8907 S.W. 108 CIRCLE COURT

DIRECTOR

**MATTHEOW MEHANA 25%** 

8907 S.W. 108 CIRCLE COURT

MIAMI, FL 33176

DIRECTOR

SHERIF MANKARIOUS 21%

8907 S.W. 108 CIRCLE COURT

MIAMI, FL 33176

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19th day of

FEBRUARY, 2010.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

LAM Food and More, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

CPTHY OCOOCIH