

P1000101710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700188420407

12/15/10--01031--020 **78.75

FILED
10 DEC 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 12/17/10

Law Offices of
PETER Z. KAMENESH
Professional Association
SBS Tower
2601 South Bayshore Drive, PH 1-A
Coconut Grove, Florida 33133

Telephone (305) 859-2377

Facsimile (305) 856-4485

December 14, 2010

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

Re: Lily & S Enterprises Management, Inc.

Gentleperson(s):

Enclosed please find Articles of Incorporation for Lily & S Enterprises Management, Inc., and our account check in the sum of \$ 78.75 representing your fees (including filing fees and registered agent designation).

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed stamped, self-addressed envelope which has been enclosed for your convenience.

Thank you in advance for your prompt attention to the foregoing.

Sincerely yours,


Peter Z. Kamenesh

Enclosures

**ARTICLES OF INCORPORATION
OF**

Lily & S Enterprises Management, Inc.

FILED
10 DEC 15 PM 3 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is **Lily & S Enterprises Management,**

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows: Ruben Knoll, C/O Peter Kamenesh, Esq., 2601 S. Bayshore Drive, PH 1-A, Miami, Florida 33133

The principal address and the registered office address of the Corporation is: 2601 S. Bayshore Drive, PH 1-A, Miami, Florida 33133

ARTICLE VII

INITIAL BOARD OF DIRECTORS

There shall be at least two (2) members of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

1. Ruben Knoll, 2601 S. Bayshore Drive, PH 1-A, Miami, Florida 33133
2. Allen Knoll, 2601 S. Bayshore Drive, PH 1-A, Miami, Florida 33133

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

FILED
OCT 15 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: Ruben Knoll, 2601 S. Bayshore Drive, PH 1-A, Miami, Florida 33133

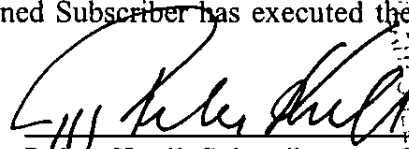
ARTICLE IX
OFFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Ruben Knoll-President

Allen Knoll-Vice President

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 14 day of DEC, 2010.


Ruben Knoll, Subscriber

STATE OF FLORIDA }

SS:

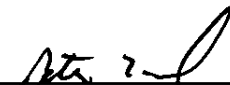
COUNTY OF MIAMI-DADE }

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Ruben Knoll, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of DEC, 2010.



PETER Z. KAMENESH
MY COMMISSION # DD 729862
EXPIRES: December 18, 2011
Bonded Thru Budget Notary Services


NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: _____

Commission Expiration Stamp, Seal or Date:

FILED
10 DEC 15 PM 3:11
NOTARY PUBLIC - STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.



Ruben Knoll, Registered Agent

DATED: DEC 14, 2010

FILED
10 DEC 15 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA