Florida Department of State

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.

(((H11000004949 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 : LAZARUS CORPORATE FILING SERVICEY>

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number

: (305)220-1440

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION LOTUS CLUB MIAMI, INC

Certificate of Status

0

Certified Copy

1

Page Count

04

Estimated Charge

\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAH 7 2011

H11000004949 ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LOTUS CLUB MIAMI, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13170 SW 128^{TS} STREET # 104
MIAMI, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
ARVIN CAESAR PANLASIGUI
9821 SW 146 TERRACE
MIAMI, FL 33186

H11000004949

H11000004949

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotato(s) to these Articles of Incorporation is (are):

ARVIN-CAESAR-PANEASIGUE

9821 SW 146 TERRACE

MIAMI, FL 33186

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

ARVIN CAESAR PANLASIGUI 9821 SW 146 TERRACE MIAMI, FL 33186 PRESIDENT

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 3^{nl} day of January, 2011.

Arvin Caesar Panlasigui - President

÷

H11000004949

CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

1.	The name of the corporation is: LOTUS CLUB MIAMI, INC.
2.	The name and address of the registered agent and office is:
	ARVIN CAESAR PANLASIGUI
	(NAME)
	13170 SW 128 TH STREET # 104
	(P.O.BOX NOT ACCEPTABLE)
	MIAMI, FL 33186
•	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Arvin Caesar Panlasigui - Register Agent.

H11000004949