

P/2000075225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

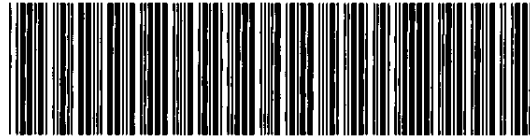
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JANUARY 10, 2012

VH

COVER LETTER

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

SUBJECT: Lunch American Style, 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Julie Feigeles, Esq.

Name (Printed or typed)

P.O. Box 14-4008

Address

Coral Gables, FL 33114-4008

City, State & Zip

305 405 7770

Daytime Telephone number

jf@womenatlawfl.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Lunch American Style, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
221 NW 1 Avenue
Miami, FL 33128

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares, having a par value of \$.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Adam S. Feigeles, President/Director
Address: 221 NW 1 Avenue
Miami, FL 33128

Name and Title: _____
Address: _____

Name and Title: Stephen A. Marino, Vice President/Director
Address: 221 NW 1 Avenue
Miami, FL 33128

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

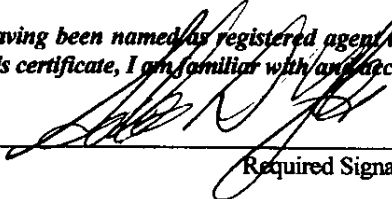
Name: Adam S. Feigeles
Address: 221 NW 1 Avenue
Miami, FL 33128

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julie Feigeles, Esq.
Address: 800 South Douglas Road, Suite 530
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

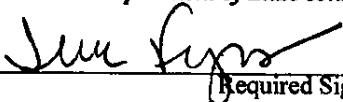


Required Signature/Registered Agent

8-21-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

8/21/12

Date