

P13000081972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

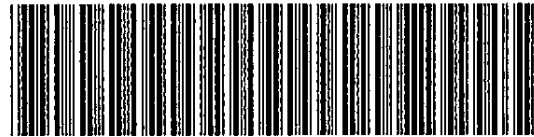
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W13-53339~~

Office Use Only



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09/23/13--01051--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT -3 PM 3:18

144

COVER LETTER

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

SUBJECT: Lima 51 Express, 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: Claudia E. Linares
Name (Printed or typed)

10372 NW 36th Street
Address

Coral Springs, FL 33065
City, State & Zip

954-531-3197
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2013

CLAUDIA E. LINARES
10372 NW 36 STREET
CORAL SPRINGS, FL 33065

SUBJECT: LIMA 51 EXPRESS, INC.
Ref. Number: W13000053339

We have received your document for LIMA 51 EXPRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 213A00022546

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: Lima 51 Express, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

10372 nw 36th Street
Coral Springs, FL
33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Food Service Establishment -
dine in or take out.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Claudia E. Linares, P Name and Title: _____

Address 10372 nw 36 Street Address: _____
Coral Sp, FL 33065

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2013 OCT -3 PM 3:18

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Claudia E. Linares
Address: 10372 NW 36 Street
Coral Sp, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Claudia E. Linares
Address: 10372 NW 36th Street
Coral Spring, FL 33065

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

x [Signature]
Required Signature/Registered Agent

9/19/13
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.

x [Signature]
Required Signature/Incorporator

9/19/13
Date