

P13000082178

(Requestor's Name)

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

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

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

SUBJECT: L&Y Hospitality Corporation

(Proposed corporate name-must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

**Filing Fee
& Certificate**

From: Leroy Reynolds

950 NW 202 Lane,
Address

Pembroke Pines, FL
City, State, Zip

(305) 628-2446
Daytime Telephone Number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

L&Y Hospitality Corporation

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

**950 NW 202 Lane
Pembroke Pines, FL 33029**

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ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Leroy Reynolds
950 NW 202 Lane
Pembroke Pines, FL 33029**

ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Leroy Reynolds
950 NW 202 Lane
Pembroke Pines, FL 33029

ARTICLE VI OFFICERS/DIRECTORS

Leroy Reynolds, President
950 NW 202 Lane
Pembroke Pines, FL 33029

ARTICLE VII CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE VIII EFFECTIVE DATE

The effective commencement date for the corporation is October 3rd, 2013.

The undersigned incorporator(s) has (have) executed these articles of incorporation this

1st day of 2013
19



Signature

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF 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 corporation is:

L&Y Hospitality Corporation

2. The name and address of the registered agent and office is:

**Leroy Reynolds
950 NW 202 Lane
Pembroke Pines, FL 33029**

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.


(SIGNATURE)

10/01/13
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314