

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : 120080000093
Phone : (850) 222-2677
Fax Number : (850) 575-2724

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LISA'S LITTLE CAFE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

Help

H15000252418 3

ARTICLES OF INCORPORATION FOR

LISA'S LITTLE CAFE INC.

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **LISA'S LITTLE CAFE INC.**

ARTICLE II: PRINCIPLE OFFICE

The principle office and mailing address of the corporation is **5336 Archstone Dr., Apt. 202, Tampa, FL 33634.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share.

ARTICLE IV: OFFICERS

The name and address of the initial Officers of the corporation are:
Lishan Zhang, Pres., 5336 Archstone Dr., Apt. 202, Tampa, FL 33634

Ming Zhang, VP, 5336 Archstone Dr., Apt. 202, Tampa, FL 33634

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H15000252418 3

H15000252418 3

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

ARTICLE VII: REGISTERED AGENT AND ADDRESS


The name and address of the initial Registered Agent of the corporation is **Rick Gruber, 4175 Woodlands Pkwy, Palm Harbor, FL 34685.**

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is **Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.**

The undersigned incorporator has executed these Articles of Incorporation this 21st day of October 2015.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client Representative"



H15000252418 3

H15000252418 3

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the
aforementioned corporation, formed under the laws of the State of
Florida, submits the following statement designating the Registered
Agent and Registered Office, in the State of Florida.

Name of the corporation:

LISA'S LITTLE CAFE INC.

Name and address of the Registered Agent and Registered Office:

Rick Gruber

4175 Woodlands Pkwy, Palm Harbor, FL 34685

Having been named Registered Agent and to accept Service of Process for the aforementioned corporation at the designated place in this certificate, I hereby accept the appointment and agree to act in its capacity, I further agree, am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607, Florida Statutes.

Richard Thuber

H15000252418 3