# Electronic Articles of Incorporation For

P16000041101 FILED May 06, 2016 Sec. Of State tjschroeder

LEXILIVI FOOD SERVICE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

LEXILIVI FOOD SERVICE INC.

## **Article II**

The principal place of business address:

12 SE 7TH STREET SUITE 700 FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

12 SE 7TH STREET SUITE 700 FORT LAUDERDALE, FL. US 33301

## **Article III**

The purpose for which this corporation is organized is:

THE COMPANY IS FORMED FOR THE PURPOSE OF ENGAGING IN THE BUSINESS OF FOOD SERVICE AND ALL LAWFUL BUSINESS ACTIVITIES CHOSEN BY ITS MANAGEMENT.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

KENNETH PADOWITZ 12 SE 7TH STREET SUITE 700 FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH PADOWITZ

# **Article VI**

The name and address of the incorporator is:

KENNETH PADOWITZ 12 SE 7TH STREET SUITE 700 FORT LAUDERDALE, FL 33031

Electronic Signature of Incorporator: KENNETH PADOWITZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RYAN PADOWITZ
12 SE 7TH STREET, SUITE 700
FORT LAUDERDALE, FL. 33301 US

Title: VP KENNETH PADOWITZ 12 SE 7TH STREET, SUITE 700 FORT LAUDERDALE, FL. 33301 US P16000041101 FILED May 06, 2016 Sec. Of State tischroeder