# LAZARUS CORPORATE L13/2019 15:53

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INT.

Account Number : I2000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

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## FLORIDA PROFIT/NON PROFIT CORPORATION BRYAN FOOD INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

#### **ARTICLES OF INCORPORATION**

<u>QF</u>

## BRYAN FOOD INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

## ARTICLE I

## NAME OF CORPORATION

The name of the Corporation shall be:

BRYAN FOOD INC. - Effective date 1/1/2020

## **ARTICLE II**

## **DURATION OF CORPORATION**

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

## ARTICLE III

#### <u>PURPOSE</u>

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

#### **ARTICLE IV**

#### **AUTHORIZED CAPITAL**

The Corporation shall be authorized to issue  $\underline{100}$  shares of common stock of  $\underline{5}$   $\underline{1.00}$  par value, for a total of  $\underline{5100.00}$ .

## **ARTICLE V**

## PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive r	ight because of their share-
holding to have first offered to them part of the presently authorized	100 shares of \$1.00

JOSE LUIS RIVERO 50% LORENZO RIVERO 50% shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests. **ARTICLE VI** REGISTERED OFFICE AND REGISTERED AGENT A) The address of the Initial principle office of the Corporation shall be: **BRYAN FOOD INC.** 15110 SW 56 STREET MIAMI, FL 33185 B) The name of the initial registered agent of the corporation and address shall be: JOSE LUIS RIVERO 13761 SW 84 Street Unit H MIAMI, FL 33183 **ARTICLE VII** The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows: JOSE LUIS RIVERO PRESIDENT LORENZO RIVERO VICE PRESIDENT

#### **ARTICLE VIII**

#### INCORPORATOR

The name and address of the Incorporator is:

JOSE LUIS RIVERO

13761 SW 84 Street Unit H

MIAMI, FL 33183

IN WITNESS WHEREOF, the incorporator has hereunto subscribed his name, on	"ho 13th day as
NOVEMBER, 2019.	THE TOTT GRA OL
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That <u>BRYAN FOOD INC.</u> desiring to organize under laws of the State of Florida, with its registered office at <u>13761 SW 84 STREET UNIT H. MIAMI, FL 33183</u>, State of Florida, has named <u>IOSE LUIS RIVERO</u> County of Dade, State of Florida, as its agent to accept service of process within this State.

## **ACKNOWLEDGEMENT**

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply to with the provisions of the Florida laws relating to keeping open said office.