

P95000001368

TRANSMITTAL LETTER

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

FILED
JAN 4 AM 10:12
TALLAHASSEE, FLORIDA

SUBJECT: LOMBARDO ENTERPRISE, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LOMBARDO ENTERPRISE
Name (printed or typed)

2201 S.W. 58 TERRACE
Address

HOollywood FL 33023
City, State & Zip

(305) 966-5311
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
95 JAN -4 AM 10:12
CLERK OF SUPERIOR COURT
DELAWARE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

LOMBARDO ENTERPRISE, INC

ARTICLE II PRINCIPAL OFFICE

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

2201 S.W. 58TH TERRACE
HOLLYWOOD FL 33023

ARTICLE III SHARES

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

500

PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL A. LICCARDO
2201 S.W. 58 TERRACE
HOLLYWOOD FL 33023

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NICOLE LOMBARDO
2201 S.W 58 TERRACE
HOLLYWOOD FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of JANUARY, 19 95.

Nicole Lombardo
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 the corporation is: LOMBARDO ENTERPRISE INC

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

PAUL A. LICCARDO
(Name)

2201 S.W. 58 TERRACE
(P.O. Box ~~not~~ acceptable)

HOLLYWOOD FL 33023
(City/State/Zip)

FILED
95 JAN -4 11:10:12
TALLAHASSEE, FLORIDA
STATE

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)

1/3/95
(Date)