

P95000028985

TRANSMITTAL LETTER

FILED

95 APR -7 AM 9 11

SECRET
TALLAHASSEE, FL

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

SUBJECT: That's Miami Neighbors 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

8000001451518
-04/10/95 -01017--017
****122.50 ****122.50

FROM: Clyde Lyons Jr.
Name (printed or typed)
4900 N.W. 10TH AVE
Address
MIAMI, FL 33127
City, State & Zip
(305) 758-7782
Daytime Telephone number

NANCY HENDRICKS APR 13 1995

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

ARTICLES OF INCORPORATION

FILED
95 APR -7 12 5 11
SECRETARY OF STATE
TALLAHASSEE, 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:

That's Miami Neighbors Inc.

ARTICLE II PRINCIPAL OFFICE

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

4900 N.W. 10TH AVE, MIAMI, FL 33127

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clyde Lyons Jr.
4900 N.W. 10TH AVE
MIAMI, FL 33127

ARTICLE V INCORPORATOR(S)

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

Clyde Lyons Jr.
4900 N.W. 10 TH. AVE
MIAMI FLORIDA 33127

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

1ST day of APRIL, 19 95.

Clyde Lyons Jr.
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: That's Miami Neighbors Inc.

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

Clyde Lyons Jr.
(Name)
4900 N.W. 10TH AVE
(P.O. Box not acceptable)
MIAMI, FL 33127
(City/State/Zip)

FILED
95 APR -7 PM 5 11
TALLAHASSEE, FL

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.

Clyde Lyons Jr.
(Signature)

4/1/95