

P9500003/215



P.O. Box 1080
Loxahatchee, FL 33470-1080

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

W95-3842

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 APR 21 AM 8:22

4/21/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1995

JOHN R. LUGO
19806 BLACK FALCON ROAD
LOXAHATCHEE, FL 33470

SUBJECT: LION ENTERPRISES *INTERNATIONAL*
Ref. Number: W95000003842

We have received your document for LION ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00007518



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1995

JOHN R. LUGO
19806 BLACK FALCON ROAD
LOXAHATCHEE, FL 33470

SUBJECT: LION ENTERPRISES
Ref. Number: W95000003842

We have received your document for LION ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

DK The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 595A00014156



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 13, 1995

JOHN R. LUGO
19806 BLACK FALCON ROAD
LOXAHATCHEE, FL 33470

SUBJECT: LION ENTERPRISES
Ref. Number: W95000003842

We have received your document for LION ENTERPRISES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 495A00016915

**ARTICLES OF INCORPORATION
OF
LION ENTERPRISES INTERNATIONAL Inc.**

FILED
95 APR 21 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I/WE the undersigned, associate ourselves/myself to become a Florida Corporation.

ARTICLE I:

The name of the corporation shall be Lion Enterprises International Inc. and shall have perpetual existence.

ARTICLE II:

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

ARTICLE III:

The maximum authorized capital stock of this corporation shall be One Thousand (1,000) shares of the common stock of One (\$1.00) Dollar par value each, fully paid and non-assessable.

ARTICLE IV:

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, Secretary and a Treasurer, and such other officers as shall be appointed in accordance with By-Laws of this Corporation.

ARTICLE VI:

The names and street addresses of the members of the first Board of Directors shall hold office from the organization of this corporation until their successors are elected and have qualified are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
John R. Lugo	President	19806 Black Falcon Rd. Loxahatchee, FL 33470
Barbara M. De Giacomo-Lugo	Secretary/Treasurer	19806 Black Falcon Rd. Loxahatchee, FL 33470

ARTICLE VII:

*The principal office of said corporation shall be 19806 Black Falcon Rd.,
Loxahatchee, FL 33470.*

ARTICLE VIII:

*The names and street address of the subscribers to these Articles of Incorporation
are:*

<u>NAME</u>	<u>ADDRESS</u>
<i>John R. Lugo</i>	<i>19806 Black Falcon Rd. Loxahatchee, FL 33470</i>
<i>Barbara M. De Giacomo-Lugo</i>	<i>19806 Black Falcon Rd. Loxahatchee, FL 33470</i>

ARTICLE IX:

The board of Directors shall initially have the power to enact By-Laws, But upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made except by the stockholders.

ARTICLE X:

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

ARTICLE XI:

In pursuance of Chapter 48.091, Florida Statutes, The following Designation of Resident Agent is by this Article, submitted in compliance with said Act:

First, that Lion Enterprises International Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this certificate, at the City of Loxahatchee, County of Palm Beach, has named John R. Lugo, of 19806 Black Falcon Rd., Loxahatchee, FL., 33470, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation, I, John R. Lugo, do hereby accept to act in this capacity, and do agree to comply with the provisions of said

Act relative to keeping open said office.

14 February 1995
DATED:

FILED
95 APR 21 AM 8:22
John R. Lugo
President

ARTICLE XII:

each of the original incorporators of this corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment shall stand in lieu of the said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, we have hereunto set our names at West Palm Beach, Florida this the 14th day of February 1995.

WITNESSED BY

Victoria A. Russell
Victoria A. Russell

Michelle Carter
Michelle Carter

STATE OF FLORIDA)
SS
COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, personally appeared JOHN R. LUGO, to me well known to be the person(s) who executed the foregoing Articles of Incorporation of LION ENTERPRISES, INC., and she acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Great Western Bank, this 14th day of Feb. 1995.

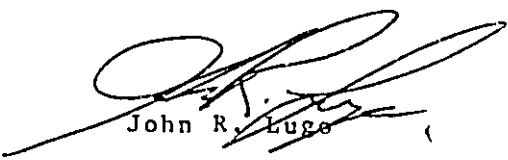
Brenda Kelley
NOTARY PUBLIC
(SEAL)



April 18, 1995

John R. Lugo
19806 Black Falcon Rd
Loxahatchee, Fl 33470
(407) 791-3022

I, John R. Lugo the Incorporator of Lion Enterprises International Inc.
forward the following Articles of Incorporation for your consideration
and propose to do business as Lion Enterprises International Inc.



John R. Lugo