

P96000018562

TRANSMITTAL LETTER

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

000001728920
-02/26/96--01052--020
***131.25 ***131.25

SUBJECT: LILY'S TROPICALS, INC.
(Proposed corporate name - must include suffix)

FILED
96 FEB 26 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: Marlo R. Lozano
Name (printed or typed)

14100 SW 14 St.
Address

Davie, Florida 33325
City, State & Zip

(954) 370 9128
Daytime Telephone number

Be 2/29

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

ARTICLES OF INCORPORATION OF LILY'S TROPICALS INC.

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

ARTICLE 1

The name of the corporation shall be LILY'S TROPICALS INC.

ARTICLE 2

The principal place of business and mailing address of this corporation shall be 14100 SW 14th Street, Davie, Florida 33325

ARTICLE 3

The purpose for which this corporation is organized is to transact any and all lawfull business for which corporations may be organized under the laws of the state of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida.

ARTICLE 4

The duration of this corporation shall be perpetual.

ARTICLE 5

The total number of shares of stock that this corporation is authorized to have outstanding at any given time is 100

ARTICLE 6

This stock shall have no par value

ARTICLE 7

The name of the initial Registered Agent is Mario R. Lozano
The initial address of the Registered Agent is 14100 SW 14th Street,
Davie, Florida 33325

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ARTICLE 8

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Mario R. Lozano	14100 SW 14th Street, Davie, Florida 33325
Lilliam Lozano	14100 SW 14th Street, Davie, Florida 33325

ARTICLE 9

The number of directors of this corporation is 2 (two)

ARTICLE 10

The names and addresses of the initial directors of this corporation are as follows:

NAME	ADDRESS
Mario R. Lozano	14100 SW 14th Street, Davie, Florida 33325
Lilliam Lozano	14100 SW 14th Street, Davie, Florida 33325

ARTICLE 11

This corporation shall have preemptive rights for all shareholders

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of February, 1996.

Mario R. Lozano
Signature

Lilliam Lozano
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LILY'S TROPICALS, INC.
2. The name and address of the registered agent and office is:

Mario R. Lozano
(NAME)

14100 SW 14 St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, Florida 33325
(CITY/STATE/ZIP)

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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.

Mario R. Lozano
(SIGNATURE)

FEBRUARY 23, 1996
(DATE)