

P97000042437

TRANSMITTAL LETTER

FILED

97 MAY -9 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002172681--4
-05/09/97--01033--009
*****78.75 *****78.75

SUBJECT: THE LUNCH BOX OF TAMPA, 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

Additional Copy Required

FROM:

Fernando Coll

Name (printed or typed)

5669 Kingfish dr #A

Address

Plant FL 33549

City, State & Zip

(813) 908-0290

Daytime Telephone number

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

96-5-13-97

ARTICLES OF INCORPORATION

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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:

THE LUNCH BOX OF TAMPA, INC.

ARTICLE II PRINCIPAL OFFICE

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

*6805 BENJAMIN ROAD
TAMPA, FL 33634*

ARTICLE III SHARES

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

1000 shares at \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Fernando Coll
6805 BENJAMIN ROAD
TAMPA, FL 33634*

ARTICLE V INCORPORATOR(S)

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

Fernando Coll
6805 Benjamin Road
Tampa, FL 33634

Fernando Games
6805 Benjamin Road
Tampa, FL 33634

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

5 day of MAY, 1997.

Fernando Coll
Signature

Fernando Games
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

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: THE LUNCH BOX OF TAMPA, INC

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

Fernando Coll
(Name)

6805 Benjamin Road
(P.O. Box or Mail Drop Box **NOT** acceptable)

Tampa, FL 33634
(City/State/Zip)

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.

Fernando Coll
(Signature)

5-6-97
(Date)