

Maria A. Vieira

Requestor's Name

481 E. Commercial Blvd

Address

Ft. Lauderdale FL 33334

City/State/Zip

Phone #

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

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

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-05/27/97--01077--003  
\*\*\*\*122.50 \*\*\*\*122.50

97 JUN -5 PM 10:04  
FILED  
FBI

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1997

MARIA A. VIEIRA  
481 E. COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33334

SUBJECT: LISBON DELI  
Ref. Number: W97000012588

We have received your document for LISBON DELI 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 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 } OIL  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 397A00029218

ARTICLES OF INCORPORATION  
OF  
LISBON DELI, INC.

97 JUN -6 AM 10:04  
FILED  
SECRET  
TALLAHASSEE FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do certify that I have become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

LISBON DELI, INC.

ARTICLE II

The general nature of the business to be transacted and carried on by this corporation and its object and purpose is: To transact any and all lawful business regardless of its nature or description.

ARTICLE III

The maximum number of shares which this corporation shall be authorized to issue and have outstanding at one time shall be limited to One Hundred (100) shares of common stock, Ten (\$10.00) Dollars par value.

The consideration for the issuance of such shares

of stock, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the value of the stock to be issued, the same to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed or rendered as a consideration for the issuance of said stock, shall be fixed by the Board of Directors of this corporation at any regular meeting of the board or at any special meeting for which the fixing of that value is one of the purposes for which the meeting is called. The judgment and decision of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereto. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration, fixed and determined as aforesaid, whether such consideration be cash, property or services, and any and all shares of this corporation's stock so issued shall be deemed fully paid and non-assessable.

#### ARTICLE IV

The corporation shall begin business with paid in

capital of not less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The corporation shall have a perpetual existence.

#### ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE VII

The street address of the initial registered office of this corporation is: 481 East Commercial Boulevard, Fort Lauderdale, Florida 33334, and the name of the initial registered agent of this corporation is MARIA A. VIEIRA. It shall have the power to transact business in any other place or places both within or outside the State of Florida and throughout the world.

Meetings of the stockholders and directors of this corporation for any and all purposes, including the annual meeting of stockholders, may be held at places other than the principal office of the corporation, within or outside the State of Florida, and the place or places for the holding of such meeting may be specified in the By-Laws or by

the Board of Directors.

#### ARTICLE VIII

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws. The initial director of this corporation shall be:

MARIA A. VIEIRA  
481 East Commercial Blvd  
Fort Lauderdale, Florida 33334

#### ARTICLE IX

The person signing these Articles of Incorporation is:

MARIA A. VIEIRA  
481 East Commercial Blvd  
Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF the undersigned subscriber has signed these Articles of Incorporation on this 21st day of May, 1997



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MARIA A. VIEIRA

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknow-

ledgments in the State and County set forth above, personally appeared MARIA A. VIEIRA , known to me and known by me to be the person who executed the foregoing Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid, on this 21st day of May, 1997

**KNOWN PERSONALLY**  
**DRIVERS LICENSE SHOWN**

FL DRIVER LICENSE #  
V600-541-45-604-0

*Sworn to and Subscribed before me this 21st day of May, 1997*  
*Marie M. Dantier*  
NOTARY PUBLIC

**MARIE M. DANTHIER**  
COMMISSION # CC 431202  
EXPIRES JAN 10, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

 **MARIE M. DANTHIER**  
COMMISSION # CC 431202  
EXPIRES JAN 10, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted in compliance with said Act:

First that LISBON DELI, INC.-----, desiring  
to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of In-  
corporation at 481 East Commercial boulevard, Fort Lauderdale,  
Florida 33334, , has named MARIA A. VIEIRA of said  
address, as its agent to accept service of process within  
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for  
the above-captioned corporation, at place designated in  
this Certificate, I hereby accept to act in this capacity,  
and agree to comply with the provision of said Act relative  
to keeping open said office.

By :

Maria A. Vieira

MARIA A. VIEIRA  
Resident Agent

SECRET  
TALLAHASSEE, FLORIDA

97 JUN -6 AM 10:04

FILED