

P97000085502
TRANSMITTAL LETTER

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

SUBJECT: LILLY'S CORNER CAFÉ INC.
(Proposed corporate name - must include suffix)

000002310270--0
-10/02/97--01098--003
****131.25 ****131.25

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: LILLIA ZAMBRANO
Name (Printed or typed)

4600 SW 136 PLACE
Address

MIAMI, FLORIDA 33175
City, State & Zip

(305) 554-6411
Daytime Telephone number

FILED
97 OCT -2 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 10/3/97

FILED

97 OCT -2 AM 9:04

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LILLY'S CORNER CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

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

12500 SW 130 ST.
MIAMI, FL. 33176

→ 4600 SW 136 PLACE
MIAMI, FL 33175

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LILLIA ZAMBRANO
4600 SW 136 PL.
MIAMI, FL. 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SAME AS REGISTERED AGENT
(LILLIA ZAMBRANO)



Signature/Incorporator

9/22/97

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

9/22/97

Date