

P97000101558

Requestor's Name

Cross & Associates, P.A.

Certified Public Accountants

1700 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

700002348827-6
-11/17/97-01089-012
*****78.75 *****78.75

Office Use Only

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

305- no phone listing

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

20970002348827-6
97 DEC -2 AM 7:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB 11/18/97

Examiner's Initials

BB 12/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1997

CROSS & ASSOCIATES, P.A.
1700 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: LISDEL CORPORATION
Ref. Number: W97000026053

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

We have received your document for LISDEL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The 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/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 897A00055276

ARTICLES OF INCORPORATION
OF

LISDEL CORPORATION

ARTICLE I
CORPORATE NAME

The name of the corporation is Lisdel Corporation

ARTICLE II
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity of business permitted under the laws of the United States and State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time ten thousand (10,000) shares of one class of common stock having a par value of ten cents (\$.10) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

The stockholders shall have no preemptive rights.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial registered agent and registered office in the State of Florida is:

Juan Pernas
7190 W. 12 Avenue
Hialeah, FL 33014

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1).

ARTICLE VII
INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors is:

Juan Pernas
7190 W. 12 Avenue
Hialeah, FL 33014

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Juan Pernas
7190 W. 12 Avenue
Hialeah, FL 33014

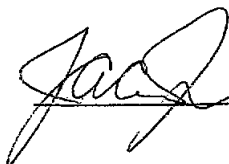
BY 
INCORPORATOR

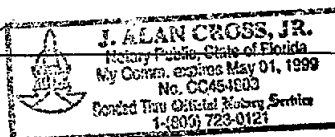
STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared

Juan Pernas
to me known to be the person described as subscriber in and who executed the foregoing articles of incorporation, and acknowledged before me that he subscribed to those articles of incorporation.

WITNESS my hand and official seal in the county and state name above this 13 day of
November 19 97.





FILED
37 DEC -2 AM 7:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

The undersigned being duly sworn, deposes and say:

I, Lisset Delgado will not apply for a corporation under the name Lisdell Corporation. I have sold that corporation and resign full stocks to Juan C. Pernas; who currently controls one hundred percent of the stocks.

Lisset Delgado

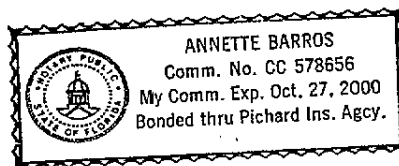
Lisset Delgado

11/23/97

Date

notary of state:

Annette Barros



NOVEMBER 23, 1997

FILED
97 DEC -2 AM 7:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE