

TRANSMITTAL LETTER

P98000058137

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

000002574470--7
-06/29/98--01041--011
*****70.00 *****70.00

SUBJECT: Lunch House 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: Lunch House Inc.
Name (Printed or typed)

5803 Autumn Ridge Rd.
Address

Lake Worth, FL 33463
City, State & Zip

561-642-0795
Daytime Telephone number

FILED
98 JUN 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 29 1998

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.

ARTICLE I NAME

The name of the corporation shall be:

Lunch House Inc.

ARTICLE II PRINCIPAL OFFICE

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

5803 Autumn Ridge Rd.
Lake Worth, FL 33463

ARTICLE III SHARES

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

10,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Andrey Markautsan
5803 Autumn Ridge Rd.
Lake Worth, FL 33463

ARTICLE V INCORPORATOR

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

Semen Dinovister President
7145 High Sierra Circle
West Palm Beach, FL 33411

Andrey Markautsan Vice-President
5803 Autumn Ridge Rd.
Lake Worth, FL 33463

Type of Business: Pick-up & Delivery Service


Signature/Incorporator

6/23/98
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/Incorporator

6/23/98
Date

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TALLAHASSEE, FLORIDA