

TRANSMITTAL LETTER

P99000075216

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

400002962904--100
-08/18/99--01042--003
*****78.75 *****78.75

SUBJECT: LAMMY FOOD INCORPORATED
(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: ATINUKE OLOYEDE
Name (Printed or typed)

14548 WEST DIXIE HWY.
Address

NORTH MIAMI, FLORIDA 33161
City, State & Zip

(305)895-8622
Daytime Telephone number

FILED
99 AUG 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Handwritten initials and date: CB 7-24-99

ARTICLES OF INCORPORATION

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.

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LAMMY FOOD INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

14548 WEST DIXIE HIGHWAY
NORTH MIAMI, FLORIDA 33161

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES INIJE
18101 N.W. 68th Avenue, #B-206
MIAMI LAKES, FLORIDA 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

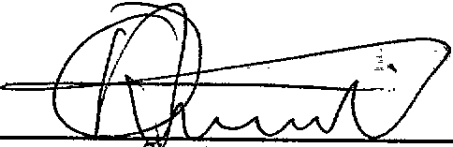
Ms. ATINUKE OLOYEDE
14548 WEST DIXIE HWY.
NORTH MIAMI, FLORIDA 33161

Ms. OLAMIDE IBRAHIM
VICE PRESIDENT
14699 N.E. 18th Avenue, #8R
MIAMI, FLORIDA 33161

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

_____ day of _____, 19_____.

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

x 

Signature

x Olamide Ibrahim

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 LAMMY FOOD INCORPORATED

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

CHARLES INIJE

(NAME)

18101 N.W. 68th Avenue, #B-206

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI LAKES, FLORIDA 33015

(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.

Charles Inije
(SIGNATURE)

August 16th 1999
(DATE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA