

P04000043363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

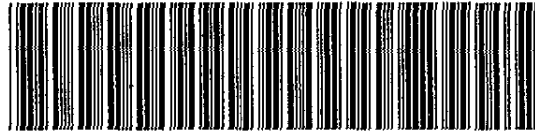
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4 D. WHITE MAR 10 2005



500029515285

03/03/04--01052--015 **78.75

2004 MAR -3 P 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

March 1, 2004

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Ralph Luce Construction, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

FILED

2004 MAR -3 P 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RALPH LUCE CONSTRUCTION, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is RALPH LUCE CONSTRUCTION, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide construction services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1304 Shadow Path Drive, Port Orange, Florida 32128. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 1304 Shadow Path Drive, Port Orange, Florida 32128, and the name of the initial registered agent at such address is Ralph A. Luce.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member, Ralph A. Luce, 1304 Shadow Path Drive, Port orange, Florida 32128.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Ralph A. Luce, 1304 Shadow Path Drive, Port Orange, Florida 32128.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be Ralph A. Luce, 1304 Shadow Path Drive, Port Orange, Florida 32128, who shall served as President/Treasurer.

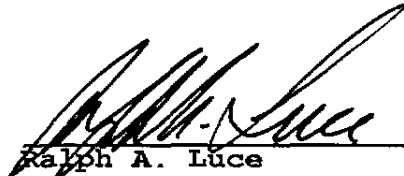
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 1st day of March, 2004.



Ralph A. Luce

STATE OF FLORIDA
COUNTY OF VOLUSIA

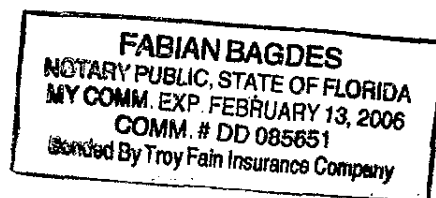
On this 1st day of March, 2004, before me, the undersigned authority, appeared RALPH A. LUCE, who is personally known to me or who has produced EL D. L. as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

FILED

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

2004 MAR -3 P 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

RALPH LUCE CONSTRUCTION, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1304 Shadow Path Drive, in the City of Port Orange, County of Volusia, in the State of Florida, has named RALPH A. LUCE, who is located at 1304 Shadow Path Drive, Port Orange, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

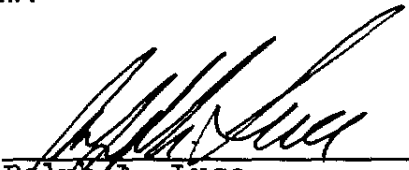
Ralph A. Luce

ADDRESS:

1304 Shadow Path Drive
Port Orange, FL 32128

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Ralph A. Luce