

PO6000022074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

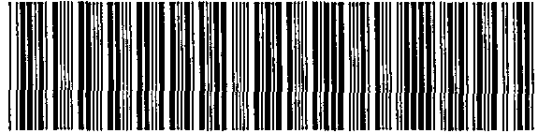
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500065346435

02/14/06--01015--012 **78.75

FILED
06 FEB 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 FEB 14 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

5-2-05

Charter Number Only

2/13

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Lucas Management & Consultants, INC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Amendment
- Dissolution
- Annual Report
- Reservation
- Merger
- Mark
- Other
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CAUTION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

Lucas Management & Consultants, Inc.

FILED
06 FEB 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Lucas Management & Consultants, Inc.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 13th day of February , 2006 ; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Lydia M. Hollander

Street Address of
Registered Agent

10240 East Cyress Court
Pembroke Pines, FL. 33026-2433

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR


The name and address of the person signing these articles is:

Lydia M. Hollander
10240 East Cyress Court
Pembroke Pines, FL. 33026-2433

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13th day of February, 2006.


Lydia M. Hollander, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Lucas Management & Consultants, Inc.
(Name of Corporation)

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Pembroke Pines County

of Broward, State of Florida

has named Lydia M. Hollander
(Name of Resident Agent)

located at 10240 E. Cyress Court
(Street address and number of building,
Post Office Box address not acceptable)

City of Pembroke Pines, County of Broward

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Lydia M. Hollander
Signature
Registered Agent

FILED
FEB 14 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA