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JOHN H. EVANS, P. A.
ATTORNEY AT LAW

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March 16, 2006

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

Re: **Lucas Garage and Trucking, Inc.**
Our File No.: JHE-9156

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check # 5599, in the total amount of seventy dollars for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Kristy Mount

Kristy A. Mount, Esquire

Enclosures
cc: Client

ARTICLES OF INCORPORATION

OF

LUCAS GARAGE AND TRUCKING, INC.

A For Profit Corporation

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a for profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: **LUCAS GARAGE AND TRUCKING, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is: **1702 S. Washington Avenue, Titusville, Florida 32780.**

ARTICLE III - PURPOSE

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE IV - SHARES

The capital stock of this corporation shall be 500 shares of $1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Jacqueline L. Lucas	**3021 U.S. 1** **Mims, Florida 32754**	**Director** **President/Secretary**

Lloyd Lucas	**3021 U.S. 1** **Mims, Florida 32754**	**Director** **Vice President/Treasurer**

ARTICLE VI – REGISTERED AGENT

The initial registered agent and registered office of the corporation in the State of Florida is: **John H. Evans, Esquire, 1702 S. Washington Avenue, Titusville, Florida 32780**. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: **John H. Evans, 1702 S. Washington Avenue, Titusville, FL 32780**

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX – SALE OF STOCK

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - VOTING

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 16th day of March, 2006.

John H. Evans

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **John H. Evans**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 16th day of March, 2006.

[SEAL]

Kathy M Smith
Notary Public, State of Florida

Kathryn M. Smith
Commission # DD295808
Expires May 1, 2008
Bonded Troy Fain - Insurance, Inc. 800-385-7019

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, Section 48.091, the undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John H. Evans/Registered Agent

3-16-06
Date

John H. Evans/Incorporator

3-16-06
Date

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