

P98000078555

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002638515--3

-09/08/98--01042--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~J & R CORP.~~ LUVIA CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 SEP 10 AM 9:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 SEP -8 AM 10:57  
RECEIVED  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 8, 1998

LAZARUS CORPORATE FILING SERVICE, INC.  
3320 S.W. 87TH AVENUE  
MIAMI, FL

SUBJECT: J & R CORP.  
Ref. Number: W98000020413

We have received your document for J & R CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 998A00045640

ARTICLE OF INCORPORATION  
OF  
LUVIA, CORP.

FILED  
98 SEP 10 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE 1 - NAME  
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The name of this corporation shall be:

LUVIA, CORP.

ARTICLE 11 - NATURE OF BUSINESS  
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This corporation may engage in the transaction of any and all activities permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK  
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The maximum number of shares of stock that this corporation is authorized to issue at any time is 60 common non par value shares.

ARTICLE IV - TERM OF EXISTENCE  
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The corporation shall exist perpetually unless dissolved sooner according to law.

ARTICLE V - ADDRESS  
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The initial place of business address of this corporation in the State of Florida is:

10700 S. W. 110 Terr.  
Miami, Fl 33176

The corporation retains the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

## ARTICLE VI - DIRECTORS

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This corporation shall have 2 Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one(1).

The corporation shall indemnify and hold harmless each person who shall serve at anytime hereafter as director or officer of the corporation and any person who serves at the request of this corporation, as director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willfull misconduct in the performance of his duties.

The rights accruing to any person under the forgoing provision shall not exclude any right to which he may be lawfully entitled nor shall any herein contained restrict the right of the corporation indemnified reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any do the directors of the corporation are pecuniarity or otherwise interested in, or are directors or officers of, such other corporation; Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarity or otherwise interested, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote threat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII - INITIAL BOARD OF DIRECTORS  
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The name and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholder and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death are:

NAME -----	ADDRESSES -----
Joaquin E Luaces President	10700 S. W. 110 Terr. Miami, Fl 33176
Rebeca V. Luaces Treasurer/Secretary	10700 S. W. 110 Terr. Miami, Fl 33176

ARTICLE VIII - SUBSCRIBERS  
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The name and post office address of each subscriber of these Articles of Incorporation are:

NAME -----	ADDRESSES -----
Joaquin E Luaces President	10700 S. W. 110 Terr. Miami, Fl 33176

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT  
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The registered office address for this corporation in the State of Florida will be:

10700 S. W. 110 Terr.  
Miami, Fl 33176

Its registered agent:           Joaquin E Luaces

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment. A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon. Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 4th day of September, 1998.

FILED  
98 SEP 10 AM 9:55  
TALLAHASSEE FLORIDA

*J. Luaces*

Joaquin E Luaces  
President

STATE OF FLORIDA)  
COUNTY OF DADE )

I HEREBY CERTIFY, that on this 4th day of September, 1998, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements,

Joaquin E Luaces  
the persons who executed the foregoing Articles of Incorporation, and acknowledged that they signed and executed the same for the uses and purposes there in stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, The day and year above written.

IDENTIFICATION PRODUCE DRIVER LICENSE  
OFFICIAL NOTARY SEAL  
ROSENDO SUAREZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC657968  
MY COMMISSION EXP. JULY 15, 2001

*Rosendo Suarez*  
Notary Public

CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

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.

*J. Luaces*  
Joaquin E Luaces  
10700 S. W. 110 Terr.  
Miami, FL 33176