

F12000003969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

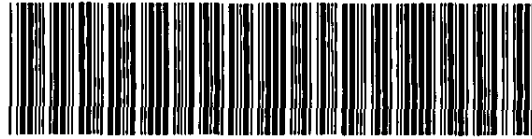
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DIVISION OF CORPORATIONS
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12 SEP 28 AM 9:41
TALLAHASSEE, FLORIDA

9/28/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lucilla International, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sulaiman Ali Abdul-Musawwir

Name of Person

Lucilla International, Inc.

Firm/Company

1422 Lonnie Road

Address

Tallahassee Florida 32308

City/State and Zip code

Sulaimanali58@yahoo.com / tabdulaziz1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sulaiman Abdul- at (850) 559-0256

Name of Person

MUSAWWIR

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2012

SULAIMAN ALI ABDUL-MUSAWWIR
1422 LONNIE ROAD
TALLAHASSEE, FL 3208

SUBJECT: LUCILLA INTERNATIONAL, INC.
Ref. Number: W12000049806

RECEIVED
SEP 28 11 09:17
TALLAHASSEE, FL 32314

We have received your document for LUCILLA INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 612A00024186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lucilla International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 6, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1422 Lonnie Road, Tallahassee, FL. 32308
(Principal office address)

1422 Lonnie Road, Tallahassee, FL. 32308
(Current mailing address)

8. Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sulaiman Ali Abdul-Musawwir

Office Address: 1422 Lonnie Rd
Tallahassee, Florida 32308
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sulaiman Ali Abdul-Musawwir
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Tariq Abdul-Aziz
Address: 921 Tram Road
Tallahassee, FL 32311
Vice Chairman: Sulaiman Ali Abdul-Musawwir
Address: 1408 Lonnie Road
Tallahassee, Florida 32308
Director: Tariq Abdul-Aziz
Address: 921 Tram Road
Tallahassee, FL 32311
Director: Sulaiman Ali Abdul-Musawwir
Address: 1408 Lonnie Road
Tallahassee, Florida 32308

B. OFFICERS

President: Tariq Abdul-Aziz
Address: 921 Tram Road
Tallahassee, FL 32311
Vice President: Sulaiman Ali Abdul-Musawwir
Address: 1408 Lonnie Road
Tallahassee, Florida 32308
Secretary: Sulaiman Ali Abdul-Musawwir
Address: 1408 Lonnie Road, Tallahassee, FL 32308
Treasurer: Sulaiman Ali Abdul-Musawwir
Address: 1408 Lonnie Road, Tallahassee, FL 32308

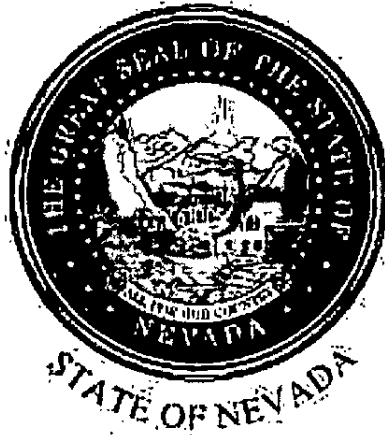
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sulaiman Ali Abdul-Musawwir
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Sulaiman Ali Abdul-Musawwir
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LUCILLA INTERNATIONAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 6, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 27, 2012.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20120927-3603
You may verify this electronic certificate
online at <http://www.nvsos.gov/>