

1500004908

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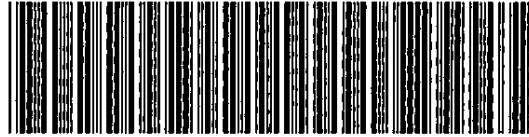
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15 MAY 14 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 1 8 2015

S. GILBERT

## COVER LETTER

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

SUBJECT: Luci's Fund Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Jennifer Smith  
Name (Printed or typed)

1510 Johnson St  
Address

Key West, FL 33040  
City, State & Zip

305-587-9401  
Daytime Telephone number

jenn@lucisfund.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2015

JENNIFER SMITH  
1510 JOHNSON STREET  
KEY WEST, FL 33040

SUBJECT: LUCIS FUND INC  
Ref. Number: W15000023164

RECEIVED  
15 MAY 14 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

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

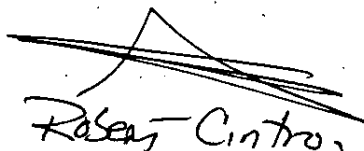
If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 715A00006623

5/8/15

Please see revisions on the attached  
Articles of Incorporation.

  
Robert C. Centro

**ARTICLE I NAME**

The name of the corporation shall be:

Luci's Fund, Inc

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

1510 Johnson St.  
Key West, FL 33040

Mailing address, if different is:

FILED  
15 MAY 14 AM 8:27  
CLERK OF DISTRICT COURT  
HARRIS COUNTY, TEXAS

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to support homeless  
animals & animals in need To engage  
in activities that support ANIMALS that are homeless,  
injured or abandoned, provide public awareness  
of the plight of homeless, injured or abandoned  
animals and to engage in related activities  
that are lawful under Chapter 617, Florida Statute.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

Annually  
By the shareholders. As Provided for in the BYLAWS

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jennifer Smith -Director Name and Title: Jack Smith -Director

Address: 1510 Johnson St Address: 1510 Johnson St  
Key West, FL 33040 Key West, FL 33040

Name and Title: Robert Cintron -Director Name and Title: \_\_\_\_\_

Address: 317 Whitehead St Address: \_\_\_\_\_  
Key West, FL 33040

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert Cntron

Address:

317 Whitehead St.

Key west, FL 33040

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:


Jennifer Smith

Address:

1510 Johnson St

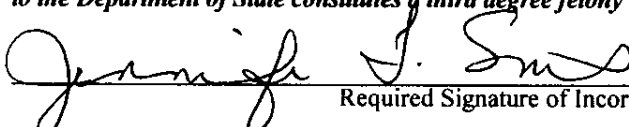
Key west, FL 33040

*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*

  
\_\_\_\_\_  
Required Signature of Registered Agent

3/25/15  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

  
\_\_\_\_\_  
Required Signature of Incorporator

3/25/15  
Date