

P00000002212

Requester's Name

LUCILBALL INC

— 3800 S OCEAN DRIVE APT. 817 —  
HOLLYWOOD FL 33023

City/State/Zip

Phone #

FILED  
00 JAN -3 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

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

2. \_\_\_\_\_  
(Corporation Name) (Document #) 800003085958--3  
-01/03/00-01096-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

S. Thompson JAN 07 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**Lucilball, Inc.**

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TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be Lucilball, Inc.

**ARTICLE II**

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock at a par value of \$.01 per share.

ARTICLE IV

This corporation shall have perpetual existence and shall commence its existence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE V

The registered office of this corporation shall be:  
3800 S. Ocean Drive, Apt. 817, Hollywood, Florida 33023.

ARTICLE VI

The name and business address of the initial registered agent is:

Lucimar Eller  
3800 S. Ocean Drive, Apt. 817  
Hollywood, Florida 33023

## ARTICLE VII

The names and post office addresses of the initial officers of the corporation are:

| <u>NAME</u>   | <u>ADDRESS</u>  | <u>OFFICE</u>  |
|---------------|---|----------------|
| Lucimar Eller | 3800 S. Ocean Drive, Apt. 817<br>Hollywood, Florida 33023 | President      |
| Lucimar Eller | 3800 S. Ocean Drive, Apt. 817<br>Hollywood, Florida 33023 | Vice President |
| Lucimar Eller | 3800 S. Ocean Drive, Apt. 817<br>Hollywood, Florida 33023 | Secretary      |
| Lucimar Eller | 3800 S. Ocean Drive, Apt. 817<br>Hollywood, Florida 33023 | Treasurer      |

## ARTICLE VIII

The name and post office address of the incorporator and the number of shares of stock which he agrees to take is:

| <u>NAME AND ADDRESS</u>  | <u>SHARES</u> | <u>CONSIDERATION</u> |
|--|---------------|----------------------|
| Lucimar Eller<br>3800 S. Ocean Drive, Apt. 817<br>Hollywood, Florida 33023 | 500           | \$5.00               |

Lucimar Eller

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were subscribed  
on this date by:

|                    |                 |
|--------------------|-----------------|
| <u>Donna Eller</u> | <u>12/31/99</u> |
| NAME               | DATE            |

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT Lucilball, Inc. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 3800 S. Ocean Drive, Apt. 817, Hollywood,  
Florida 33023 HAS NAMED Lucimar Eller LOCATED AT  
3800 S. Ocean Drive, Apt. 817, Hollywood, Florida 33023 AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Lucimar Eller

TITLE PRESIDENT

DATE 12/31/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Lucas E. Eller*

DATE 12/31/99

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TALLAHASSEE FLORIDA