

PO00000012384
TRANSMITTAL LETTER

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

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-01/31/00--01111--001
*****78.75 *****78.75

SUBJECT: Luby and Fitzpatrick Inc.
(Proposed corporate name - must include suffix)

RECEIVED
TALLAHASSEE, FLORIDA
00 JAN 31 AM 8:59

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Heidi Julia Luby
Name (Printed or typed)

1057 Azalea Pointe Drive
Address

Port Orange FL 32119
City, State & Zip

904-304-9869
Daytime Telephone number

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

S. Thompson FEB 04 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

00 JAN 31 AM 8:59
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Luby and Fitzpatrick Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1057 Azalea Pointe Drive
Port Orange FL 32119

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 one hundred shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Heidi Julia Luby
1057 Azalea Pointe Drive. Port Orange FL 32119

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Heidi Julia Luby
1057 Azalea Pointe Drive. Port Orange FL 32119

Heidi J Luby
Signature/Incorporator

1-28-00
Date

(An additional article must be added if an effective date is requested.)

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

Heidi J Luby
Signature/Registered Agent

1-28-00
Date