

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**000000024916**

*Luco Construction Management Corp.*

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-03/10/00--01069--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*OK to remove*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- Art of Inc. File Cert
- \_\_\_\_ LTD Partnership File
- \_\_\_\_ Foreign Corp. File
- \_\_\_\_ L.C. File
- \_\_\_\_ Fictitious Name File
- \_\_\_\_ Trade/Service Mark
- \_\_\_\_ Merger File
- \_\_\_\_ Art. of Amend. File
- \_\_\_\_ RA Resignation
- \_\_\_\_ Dissolution / Withdrawal
- \_\_\_\_ Annual Report / Reinstatement
- Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

00 MAR 10 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

00 MAR 10 AM 10:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

C. SMITH MAR 10 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**LUCO Construction Management Corp.**

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

**ARTICLE I: NAME**

The name of the corporation is **LUCO Construction Management Corp.**

FILED  
00 MAR 10 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **c/o Paul Marks, 307 S. Boulevard, Suite D, Tampa, FL 33606.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE V: INCORPORATOR**

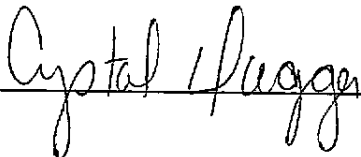
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Michael Lewis, c/o Paul T. Marks, 307 S. Boulevard, Suite D, Tampa, FL 33606.

The undersigned has executed these Articles of Incorporation this 10th day of March 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

  
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

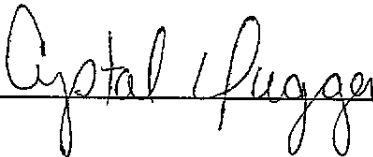
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **LUCO Construction Management Corp.**

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

  
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FILED  
00 MAR 10 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA