

P00000029155

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: LUCKY RANDY INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM:

NGA T. HO

165 VASSAR DR

PENSACOLA, FL 32506

1-850-434-9989

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-03/16/00--01066--011
****122.50 ****78.75

FILED
2000 MAR 16 AM 8 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR 3/23

FILED
2000 MAR 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

LUCKY RANDY INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LUCKY RANDY INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

165 VASSAR DR.

PENSACOLA FL 32506

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

NGA T HO

165 VASSAR DR

PENSACOLA FL 32506

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE

ARTICLES OF INCORPORATION IS:

NGA T HO - PRES/SEC

165 VASSAR DR.

PENSACOLA FL 32506

MEN VAN TRAN - V PRES

8730 A GULF BEACH HWY

PENSACOLA FL 32507

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 13TH DAY OF MARCH 2000.

NGA T HO

NGA T HO

FILED

2000 MAR 16 AM 8 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS LUCKY RANDY INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

NGA T HO

165 VASSAR DR.

PENACOLA FL 32506

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NGA T HO
NGA T HO

DATE 3-14-00