

Charter Number Only

10000068312

ALL INFORMATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

CORPORATION(S) NAME

800003321779--6  
-07/13/00--01013--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Jay Corporation

RECEIVED  
00 JUL 12 PM 9:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|---|---|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In         | <input checked="" type="checkbox"/> Pick Up |   |

Name	
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00 JUL 18 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 13, 2000

EMPIRE

MIAMI, FL

SUBJECT: JAY CORPORATION  
Ref. Number: W00000017586

We have received your document for JAY CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 300A00038618

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00 JUL 18 AM 9:44  
DIVISION OF CORPORATIONS

# **ARTICLES OF INCORPORATION**

of

LUCKY INC. OF ORLANDO

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

## **ARTICLE I. NAME**

The name of this corporation shall be as follows: LUCKY INC. OF ORLANDO

## **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

## **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to have perpetual existence.

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TALLAHASSEE FLORIDA

#### ARTICLES VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

9912 East colonial Dr.  
Orlando, Fl 32817

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

#### ARTICLE VII, BOARD OF DIRECTORS

This corporation shall have one board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Mahesh Patel  
988 Wesson Dr.  
Casselberry, Fl 32707

#### ARTICLE VIII, INCORPORATOR

The name(s) and address(es) of the incorporator(s):

ⓧ Mahesh B. Patel.  
Mahesh Patel  
988 Wesson Dr.  
Casselberry, Fl 32707

#### ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Mahesh Patel  
988 Wesson Dr.  
Casselberry, FL 32707

ⓧ Mahesh B. Patel.  
Mahesh Patel

The registered Office will be located at the address below:

Mahesh Patel  
988 Wesson Dr.  
Casselberry, FL 32707

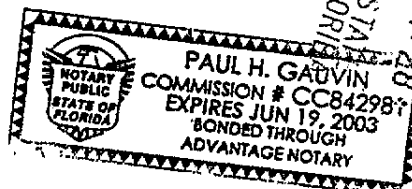
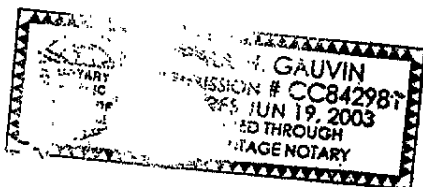
THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on \_\_\_\_\_ 2000 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

ⓧ Mahesh B. Patel.  
Mahesh Patel

KNOWN BY ME

Paul H. Gauvin  
Notary Public

Paul H. Gauvin



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00 JUL 18 AM 11:28  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE