

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. LUCKY DB INVESTMENTS, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 1, 2000

LAZARUS

MIAMI, FL

SUBJECT: LUCKY DB INVESTMENTS, INC.  
Ref. Number: W00000019075

We have received your document for LUCKY DB INVESTMENTS, INC..  
However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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: 700A00041677

RECEIVED  
00 AUG -2 PM 3:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LUCKY "DB" INVESTMENTS, INC.**

**FILED**  
00 AUG -2 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this Corporation is LUCKY "DB" INVESTMENTS, INC.

**ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity of business permitted under laws of the United States of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue ( ONE HUNDRED ) 100 shares of One Thousand ( \$1,000 ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED AGENT**

THIS IS ALSO THE PRINCIPAL OFFICE

The name and street address of the initial registered agent of this Corporation is GISELA FONT, 8801 DICKENS AVENUE SURFSIDE, FL 33154.

#### **ARTICLE VI -DIRECTOR(S)**

This Corporation shall have one (1) Director initially. The number of Director may be increased or decreased from time to time by the By-Laws. The name and address of the initial director to these Articles of Incorporation is:

GISELA FONT - PRESIDENT  
8801 DICKENS AVENUE  
SURFSIDE, FL 33154

#### **ARTICLE VII - LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### **ARTICLE VIII - INCORPORATOR(S)**

The person signing these articles is GISELA FONT, 8801 DICKENS AVENUE SURFSIDE, FL 33154.

#### **ARTICLE IX - AMENDMENT**

This Corporation reserves the right to manned or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation, this 31 day of July, 2000.



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GISELA FONT  
President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

First that **LUCKY "DB" INVESTMENTS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named GISELA FONT located at SURFSIDE, FL, County of DADE, State of Florida, as its agent to accept service of process within this state.

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.

Dated this July 31, 2000.



GISELA FONT  
Registered Agent

**FILED**  
00 AUG -2 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA