

CAPITAL CONNECTION, INC.

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

P000000090384

*William F. Lucas & Associates,
P.A.*

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TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File Cont
- ☐ 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

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Signature

Requested by:

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Name

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Walk-In

Will Pick Up

9-26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WILLIAM E. LUCAS & ASSOCIATES, P.A.

ARTICLE I-NAME

The name of this Corporation is WILLIAM E. LUCAS & ASSOCIATES, P.A.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 2626 Brookline Avenue, New Smyrna, FL 32168

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting the business of land surveyors and any or all, other lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Hundred Thousand (100,000) shares, all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1016 LaSalle

Street, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Timothy P. Kelly, P.A.

ARTICLE VII-EXERCISE OF CORPORATE POWER

All Corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Shareholders of the Corporation as provided in the Corporate By-Laws:

William E. Lucas
2626 Brookline Ave.
New Smyrna, FL 32168

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32211.

ARTICLE IX -BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE X-INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation, Shareholders is subject to this reservation.

ARTICLE XII-PRE-EMPTIVE RIGHTS

The Shareholders of this Corporation shall have no preemptive right to acquire unissued or treasury shares of this Corporation or securities of this Corporation convertible into or carrying a right to subscribe to or acquire shares of stock of this Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of September, 2000.



Timothy P. Kelly

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 22 day of September, 2000, by Timothy P. Kelly. He is personally known to me.

Donna F. Gaitner

Notary Public for the State of Florida

My Commission Expires:

Commission Number:

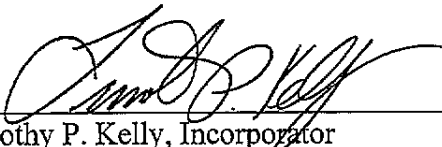


Donna F. Gaitner
MY COMMISSION # CC643885 EXPIRES
July 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

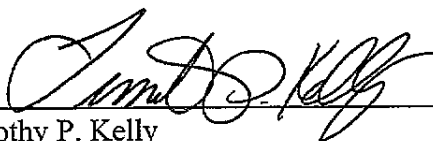
First, that **WILLIAM E. LUCAS & ASSOCIATES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in 2626 Brookline Avenue, New Smyrna, Florida 32168, State of Florida, has named Timothy P. Kelly, located at 1016 LaSalle Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.



Timothy P. Kelly, Incorporator
Date: September 22, 2000

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, Timothy P. Kelly, hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Timothy P. Kelly
Date: September 22, 2000

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