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**IRB**  
INTERNATIONAL RESEARCH BUREAU, INC.  
Post Office Box 14189 • Tallahassee, FL 32317-4189  
Phone (850) 942-2500

APPROVED  
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DEC 14 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. Carl Lueck & Associates, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:00pm

☐ Certified Copy

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☒ Certificate of Status

NEW FILINGS	
<input 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

Corporate  
Filing

RECEIVED  
DEC 14 AM 9:50  
TALLAHASSEE, FLORIDA

12-14

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**CARL LUECK & ASSOCIATES, INC.**

APPROVED  
AND  
FILED  
00 DEC 14 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of this Corporation shall be **CARL LUECK & ASSOCIATES, INC.**

**ARTICLE II**

**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

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## **ARTICLE IV**

### **AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 100 shares of Capital Stock.

**Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

**CARL LUECK**

**One hundred (100) Shares**

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

**No Classes of Stock:** The shares of the Corporation are not to be divided into classes.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The initial street address in Florida of the initial registered office of the Corporation is **7100 Lake Ola Drive, Mt. Dora, Florida 32757**, and the name of the initial registered agent at such address is **CARL LUECK**.

## **ARTICLE VI**

### **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be **7100 Lake Ola Drive, Mt. Dora, Florida 32757**.

**ARTICLE VII**

**BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until him successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CARL LUECK	7100 Lake Ola Drive Mt. Dora, Florida 32757

**ARTICLE VIII**

**INCORPORATOR**

The names and addresses of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CARL LUECK	7100 Lake Ola Drive Mt. Dora, Florida 32757

**ARTICLE IX**

**PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such

as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

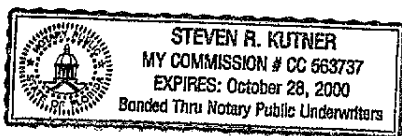
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 11<sup>th</sup> day of December, 2000.


  
CARL LUECK

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 11<sup>th</sup> day of December, 2000, by **CARL LUECK**, who has produced a driver's license as identification or who is personally known to me.



  
Steven R. Kutner, Notary Public  
Commission No. CC563737  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **CARL LUECK & ASSOCIATES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Mt. Dora, Orange County, State of Florida, has named **CARL LUECK** located at **7100 Lake Ola Drive, Mt. Dora, Florida 32757** as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:     December 11, 2000

  
\_\_\_\_\_  
CARL LUECK

00 DEC 14 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED