

P01000012091

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000013039 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LUCIA'S TRDING DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
01 FEB - 1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
LUCIA'S TRADING DEPOT, INC.

Article I. Name

The name of this Florida corporation is:
LUCIA'S TRADING DEPOT, INC.

Article II. Address

The mailing address of the Corporation is:
LUCIA'S TRADING DEPOT, INC.
15107 MADEIRA WAY
MADEIRA BEACH, FL 33708

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

LUCILLE NOLE
15107 MADEIRA WAY
MADEIRA BEACH, FL 33708

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Lucille Nole - 15107 Madeira Way, Madeira Beach, FL 33708
Vice President - Robert Gooden - 14001 Golf Blvd., #211, Madeira Beach, FL 33708
Vice President - Louis Nole - 8972 Indian Key Trail, Seminole, FL 33776
Treasurer - Michael Nole - 1708 Cypress Ave., Belleair, FL 33756

Prepared by:
Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

FILED
01 FEB - 1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

LUCILLE NOLE
15107 MADEIRA WAY
MADEIRA BEACH, FL 33708

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 31, 2001.

By: X Lucille A. Nole
LUCILLE NOLE
President

H01000013039 2

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

**CORPORATION:
LUCIA'S TRADING DEPOT, INC.**

**REGISTERED AGENT:
LUCILLE NOLE
15107 MADEIRA WAY
MADEIRA BEACH, FL 33708**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: X *Lucille A. Nole*
LUCILLE NOLE
Registered Agent

FILED
01 FEB - 1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000013039 2