

P01000017441

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003582964--3
-01/26/01--01163--012
*****78.75 *****78.75

SUBJECT: Lucy, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lucinda A Bosley
Name (Printed or typed)

3230 County Rd 1
Address

Palm Harbor, FL 34683
City, State & Zip

727-733-6549
Daytime Telephone number

Lucinda Bosley GAVE
AUTHORIZATION BY PHONE TO
CORRECT shares
DATE 2-16-01
DOC. EXAM gj

FILED
01 FEB 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111-2111

NOTE: Please provide the original and one copy of the articles.

gj 1/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 2001

LUCINDA A. BOSLEY
3230 COUNTY RD. 1
PALM HARBOR, FL 34683

SUBJECT: LUCY, INC.
Ref. Number: W01000002111

We have received your document for LUCY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 401A00005168

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lucy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3230 County Rd 1
Palm Harbor, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

consultation work

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Lucinda A Boskey
3230 County Rd 1
Palm Harbor, FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lucinda A Boskey
3230 County Rd 1
Palm Harbor, FL 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
01 FEB 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA