

P01000026506

Requester's Name

Mr. Michael Psachie
547 Winding Creek PL
Longwood, FL 32779-6119

City/State/Zip

Phone #

Office Use Only

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

400003831444--5
-03/12/01--01133--007
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 PM 1:16

FILED

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. G. HENDERSON

MAR 1 4 2000 ✓

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LUCKY LULU, INC.

FILED
01 MAR 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: LUCKY LULU, INC.

The principal place of business of this corporation shall be: 547 WINDING CREEK PLACE
LONGWOOD, FLORIDA, 32779

→ 108 Baywood Ave
Longwood FL 32750

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): MICHAEL PSACHIE, 547 WINDING CREEK PLACE,
LONGWOOD, FLORIDA, 32779

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are): MICHAEL PSACHIE, 547 WINDING CREEK PLACE, LONGWOOD, FLORIDA, 3 9

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 25th day of JANUARY, 19 2001

Signature(s) of Incorporator(s)

Michael Psachie

STATE OF FLORIDA

COUNTY OF SEMINOLE

THE FOREGOING Instrument was acknowledged and sworn to before me this 25th day of JANUARY, 19 2001, by MICHAEL PSACHIE (Name of Incorporator) of LUCKY LULU, INC. (Name of Corporation)

Notary Public

My Commission Expires:

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

OFFICIAL NOTARY SEAL
NORMAN KAGAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC678094
MY COMMISSION EXP. SEPT 27, 2001

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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.

1. THE NAME OF THE CORPORATION IS: LUCKY LULU, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL PSACHIE

547 WINDING CREEK PLACE

(P.O. BOX NOT ACCEPTABLE)

LONGWOOD, FLORIDA, 32779

(CITY/STATE/ZIP)

SIGNATURE _____

(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 1/25/01

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 1/25/01

SIGNATURE _____

01 MAR 12 PM 1:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA