

TRANSMITTAL LETTER
P01000075191

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

500004499945--1

-07/26/01-01055-006
*****78.75 *****78.75

SUBJECT: LUCINA CORPORATION
(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: JAMES M. LIGHT
Name (Printed or typed)

3340 CARDIGAN COURT
Address

ORLANDO, FLORIDA 32812
City, State & Zip

407 249-7935
Daytime Telephone number

FILED
01 JUL 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

7-31-01
WJC

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:

LUCINA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3340 CAROLAN COURT
ORLANDO, FLORIDA 32812

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JAMES M. LIGHT / PRESIDENT
3340 CAROLAN COURT
ORLANDO, FLORIDA 32812

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES M. LIGHT
3340 CAROLAN COURT
ORLANDO, FLORIDA 32812

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES M. LIGHT
3340 CAROLAN COURT
ORLANDO, FLORIDA 32812

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

JAMES M. LIGHT

Date

7/23/01

Signature/Incorporator

JAMES M. LIGHT

Date

7/23/01

FILED
01 JUL 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA