# P01000087938

## Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

LUTZ CAPITAL VENTURES, INC.

Certificate of Status	0
Certified Copy	1
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**B. Mo**Knigh. **SEP** - 7 2001

#### H01-96205

## **Articles of Incorporation**

Article 1: Name of Corporation: LUTZ CAPITAL VENTURES, INC.

> Address of Corporation: 3750 W. BUSH BLVD., STE. 3B TAMPA, FLORIDA 33618

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: KEITH LUTZ

> REGISTERED OFFICE: 3750 W. BUSH BLVD., STE. 3B TAMPA, FLORIDA 33618

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Arficle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

٦. 2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> KEITH LUTZ 3750 W. BUSH BLVD., STE. 3B TAMPA, FLORIDA 33618

In witness whereof, I have subscribed my name:

Signature of Incorporator