

TRANSMITTAL LETTER

Polo 00088616

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

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-09/04/01--01086--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Enclosed are 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: Robin L. Lucca  
Name (Printed or typed)

5155 Jack Brack Rd  
Address

Saint Cloud, FL 34771  
City, State & Zip

407-396-7666 X301  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gy 9/10

**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:

Lucca Enterprises Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5155 Jack Brack Rd.  
Saint Cloud, Florida 34771

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvements of real estate, and the doing of any other business and contracting work incidental to or connected with such work including demolition. The foregoing purposes and activities will be interpreted as examples only, and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

Five Hundred (500) Shares of stock par value \$1.00 (one dollar) per share.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Milton Lucca 5155 Jack Brack Rd. Saint Cloud, FL 34771 President / Director  
Robin L. Lucca 5155 Jack Brack Rd. Saint Cloud, FL 34771 Treasurer / Director

**ARTICLE VI REGISTERED AGENT**

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

Robin L. Lucca  
5155 Jack Brack Rd  
Saint Cloud, FL 34771

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Milton Lucca  
5155 Jack Brack Rd.  
Saint Cloud, FL 34771

\*\*\*\*\*  
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

Robin L. Lucca  
Signature/Registered Agent

08/29/01  
Date

Milton Lucca  
Signature/Incorporator

08/29/01  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA