

TRANSMITTAL LETTER

P01000103395

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

FILED
01 OCT 24 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LUGO BROTHERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004651957--8
-10/24/01--01057--010
*****87.50 *****87.50

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: Luis E. LUGO
Name (Printed or typed)

6691 Cowpen Rd. Suite A201
Address

MIAMI LAKES, FL 33014
City, State & Zip

786-229-3678
Daytime Telephone number

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

D. BROWN OCT 2 5 2001

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

LUGO BROTHERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6691 COWPEN RD. SUITE A201
MIAMI LAKES, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR LAWFUL PURPOSE OF FINISH CARPENTRY.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LUIS E. LUGO PRESIDENT
6691 COWPEN RD. SUITE A201
MIAMI LAKES, FL 33014

FELIX A. LUGO VICEPRESIDENT
7473 N.W. 167 S.T.
MIAMI FL 33015

ARTICLE VI REGISTERED AGENT

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

CLAUDINE M LUGO
7473 N.W. 167 S.T.
MIAMI FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS E. LUGO
6691 COWPEN RD. SUITE 201
MIAMI LAKES FL 33014

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

Claudine M. Lugo
Signature/Registered Agent

10/6/01
Date

L. E. LUGO
Signature/Incorporator

10/6/01
Date