

P010001089B FILED

TRANSMITTAL LETTER

01 NOV 13 PM 5:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000004676790--1

-11/13/01--01088--005

*****78.75 *****78.75

SUBJECT: LUCE 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: LOWELL J LUCE
Name (Printed or typed)

9431 N ELLIOT WAY
Address

CITRUS SPRINGS, FL 34434
City, State & Zip

(352) 489-3100
Daytime Telephone number

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

G. BLALOCK NOV 13 2001

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

LUCE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9431 N ELLIOT WAY
CITRUS SPRINGS, FL 34434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct an automotive maintenance and repair shop.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

LOWELL J LUCE, PRESIDENT AND CLERK
9431 N ELLIOT WAY
CITRUS SPRINGS, FL 34434

ARTICLE VI REGISTERED AGENT

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

LOWELL J LUCE
9431 N ELLIOT WAY
CITRUS SPRINGS, FL 34434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOWELL J LUCE
9431 N ELLIOT WAY
CITRUS SPRINGS, FL 34434


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

11-6-01

Date



Signature/Incorporator

11-6-01

Date