

# PD 2000044102

Requester's Name

Address

Tim & Kathy Behan  
819 Royahood Ln.  
Oviedo, FL 32765

Phone #

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-04/17/02--01035--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

300005289203--8  
-04/17/02--01035--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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02 APR 17 PM 2:58  
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TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

D. WHITE APR 23 2002

Examiner's Initials

5

ARTICLES OF INCORPORATION  
OF  
LUCKY VENTURE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE 1  
Name

The name of the Corporation is Lucky Venture, Inc.

ARTICLE 2  
Address

The official address of the Corporation is 819 Royalwood Lane, Oviedo, FL 32765.

ARTICLE 3  
Purposes

The purpose for which the Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida Statutes, and to exercise any and all powers that corporations may now or hereafter exercise pursuant to Florida Statutes, including, without limitation, conduct of wholesale and retail sales of apparel and other products.

ARTICLE 4  
Duration

The duration of the Corporation shall be perpetual.

ARTICLE 5  
Shares

The total number of shares which the Corporation is authorized to issue is One Million (1,000,000) common shares without Par Value, which shares shall have one vote per share, shall have all voting power of the Corporation, and shall be without distinction as to powers, preferences and rights.

ARTICLE 6  
No Preemptive Rights

The shareholders of the Corporation shall have no preemptive right to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE 7  
Number of Directors: Distributions

The affairs of the corporation shall be managed and conducted by a Board of Directors. The number of directors shall be fixed by Resolution of the Board of Directors from time to time.

The Board of Directors of the Corporation may, from time to time, distribute to its shareholders out of capital surplus of the Corporation a portion of its assets in cash or property.

ARTICLE 8  
Initial Director

The number of directors constituting the initial Board of Directors is one and the name and address of the person who is to serve as Director is as follows, with such person to serve until the first annual meeting of the shareholders and until her successor in office has been elected and shall qualify:

Kathy Behan  
819 Royalwood Lane  
Oviedo, FL 32765

ARTICLE 9  
Registered Office; Registered Agent

The address of the initial registered office of the Corporation is 819 Royalwood Lane, Oviedo, Florida 32765, and the name of the initial Registered Agent at such address is Kathy Behan.

ARTICLE 10  
Incorporator

Kathy Behan, whose address is 819 Royalwood Lane, Oviedo, Florida 32765, is the sole incorporator of the Corporation.

ARTICLE 11  
Amendments

The provisions of these Articles of Incorporation may be amended only by the affirmative vote of the holders of a majority of the issued and outstanding common shares of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as sole incorporator on this 2<sup>nd</sup> day of April, 2002.

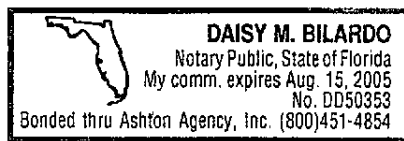
  
\_\_\_\_\_  
Kathy Behan

STATE OF FLORIDA )

COUNTY OF Orange ) ss

I, a Notary Public in and for the State and County of foresaid, do hereby certify that the foregoing Articles of Incorporation of Lucky Venture, Inc. were this day produced before me in the State and County aforesaid, and were assigned and acknowledged by Kathy Behan, as a sole incorporator thereof, to be her free act and voluntary deed.

In testimony whereof, witness my hand and material seal this 4 day of April, 2002.



Daisy M. Bilardo  
Signature

**DAISY M. BILARDO**

Print Name

Notary Public

Commission No. DD50353

**LUCKY VENTURE, INC.**  
**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

1. The undersigned, Lucky Venture, Inc., a Florida corporation with its principal offices in Orlando, Florida ("Lucky Venture"), pursuant to Section 607.0501 of Florida Statutes, hereby appoints Kathy Behan, an individual resident of Florida ("Behan") to serve as its Statutory Registered Agent for all purposes within the State of Florida.
2. The undersigned, Kathy Behan, an individual resident of Florida, pursuant to Section 607.0501 of Florida Statutes, hereby accepts her appointment as the Registered Agent of Lucky Venture for all purposes within the State of Florida.
3. Behan acknowledges that she is familiar with, and accepts, all of the obligations of a Registered Agent under Florida law.
4. The contact address of the Registered Agent of Lucky Venture is as follows:

Kathy Behan  
819 Royalwood Lane  
Oviedo, FL 32765  
309-359-6468

IN WITNESS WHEREOF, the undersigned has executed this document on the 4 day of April, 2002.

LUCKY VENTURES, INC.

Kathy Behan

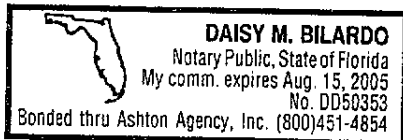
Kathy Behan  
President  
("Lucky Ventures")

Kathy Behan

Kathy Behan  
("Behan")

STATE OF FLORIDA                     )  
  ) ss  
COUNTY OF Orange                     )

Acknowledged before me this 4 day of April, 2002, by Kathy Behan, President of Lucky Venture, Inc., on behalf of the corporation.



Daisy M. Bilardo  
Signature

**DAISY M. BILARDO**

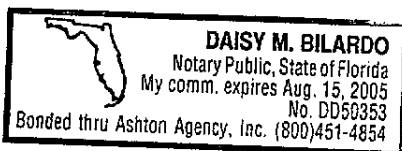
Print Name

Notary Public

Commission No. DD50353

STATE OF FLORIDA                     )  
  ) ss  
COUNTY OF Orange                     )

Acknowledged by Kathy Behan as her free act and deed.



Daisy M. Bilardo  
Signature

**DAISY M. BILARDO**

Print Name

Notary Public

Commission No. DD50353

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