

P02000077858

PAT FRANK

Requester's Name

1111 HIGH RD. E-105

Address

TALLAHASSEE FL. 32304

City/State/Zip

Phone #

FF (850) 222-6841

Office Use Only

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

1. LUMAN UNLIMITED INCORPORATED
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ 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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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DIVISION OF CORPORATIONS

Examiner's Initials

BM 7/17

ARTICLES OF INCORPORATION of LUMAN UNLIMITED INCORPORATED

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of the corporation is: LUMAN UNLIMITED INCORPORATED.

ARTICLE II. DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. PURPOSE.

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par value common stock, which shall be designated "Common Shares."

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC
1111 High Road #E-105
Tallahassee, Florida 32304

The principal office and the mailing address of the corporation is:

750 South Orange Blossom trl. 233
Orlando, Florida 32805-3195

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have 1 (*one*) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

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Luis O. Cruz
1700 SW 96 Avenue
Miramar, Florida 33025

ARTICLE VII. INCORPORATORS.

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Patrick R. Frank
1111 High Road, Suite E-105
Tallahassee, Florida, 32304

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 17
day of JULY, 2002.

A handwritten signature in dark ink, appearing to read "Patrick R. Frank", written over a horizontal line.

PATRICK R. FRANK

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF LUMAN UNLIMITED

~~FLORIDA INCORPORATION STATION, LLC~~
(PRINT COMPANY NAME HERE) INCORPORATED

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
Registered Agent as indicated in the Articles of Incorporation at

1111 HIGH ROAD # E105
TALLAHASSEE, FL 32304
(PRINT ADDRESS HERE)

Has named FLORIDA INCORPORATION STATION, LLC located at the aforesaid address as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity and agree to comply
with the provisions of Florida Law in keeping open said office.

7/17/02

(PRINT DATE HERE)

PATRICK A. FRANK
(PRINT AGENT NAME HERE AND SIGN)

(FOR FLORIDA INCORPORATION
STATION, LLC)

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