

TRANSMITTAL LETTER

PO2000081862

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 3: 04

FILED

SUBJECT: Lucia Property & Investment Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400006723094--2
-07/29/02--01050--008
*****87.50 *****87.50

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: MARUANE A. LaPorte
Name (Printed or typed)

4153 Chestnutfield Circle
Address

Palm Harbor, FL 34683
City, State & Zip

727-934-4245
Daytime Telephone number

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

7-29-02
[Handwritten initials]

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LUCIA PROPERTY & INVESTMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4153 Chesterfield Circle
Palm Harbor, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Property purchase

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Marianne A. La Porte
4153 Chesterfield Circle, Palm Harbor, FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marianne A. La Porte
4153 Chesterfield Circle, Palm Harbor, FL 34683

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

Marianne A. La Porte

Signature/Registered Agent

7-25-02

Date

Marianne A. La Porte

Signature/Incorporator

7-25-02

Date