

P03000012095

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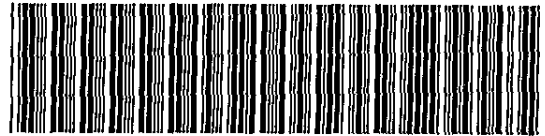
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W03-1534

Melissa Elliott GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art 2
DATE 1/31/03
DOC. EXAM Chris Brown

WOLFE, YOUNG & COMPANY *Accountants & Tax Consultants*

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.2521 • www.wolfeyoung.com

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

RE: JAMES E. LUCAS, INC.

To Whom It May Concern:

Enclosed please find \$70.00 check for Filing Fees (\$35.00) and Registered Agent Designation (\$35) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG & COMPANY



(computer signed to avoid delay)

Robert W. Wolfe

RWW/mbe

Enclosures

cc: James E. Lucas

WYC



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

ROBERT W. WOLFE
WOLFE YOUNG & COMPANY
5100 HIGHWAY 17-92, SUITE 200
CASSELBERRY, FL 32707-9000

SUBJECT: J.E.L., INC.
Ref. Number: W03000001534

We have received your document for J.E.L., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 403A00002634

Articles of Incorporation of

JAMES E. LUCAS, INC.

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TALLAHASSEE, FLORIDA

Article I – Name

The name of the corporation is: **JAMES E. LUCAS, INC.**

Article II – Duration

This corporation shall exist perpetually.

Article III – Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV – Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article V – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 842 Mayfair Cir., Orlando, FL 32803, and the name of the initial registered agent of this corporation at that address is:
James E. Lucas

Article VII – Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: James E. Lucas, 842 Mayfair Cir., Orlando, FL 32803.

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation is: James E. Lucas, 842 Mayfair Cir., Orlando, FL 32803.

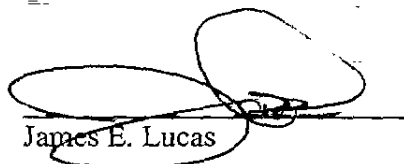
Article IX – Initial Officers

The names and addresses of initial officers shall be James E. Lucas, 842 Mayfair Cir., Orlando, FL 32803, President, Secretary and Treasurer.

Article X – By-Laws

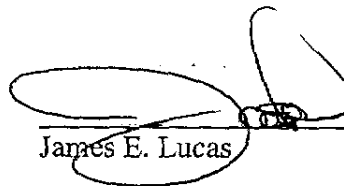
This corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 9 day of JAN. A.D., 2003.


James E. Lucas

STATE of FLORIDA
COUNTY OF Seminole:


BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, James E. Lucas, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation," he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.


James E. Lucas

SWORN and SUBSCRIBED to before me this 9 day of Jan. A.D., 2003.



OFFICIAL SEAL
Melisa B. Elliott
DD#083433
My Commission Expires Jan. 10, 2006


Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P. Seal)

State of Florida
Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.

JAMES E. LUCAS, INC., a corporation organized under the laws of the State of Florida, with its principal
office at: 842 Mayfair Cir., Orlando, FL 32803, has named James E. Lucas of 842 Mayfair Cir.,
Orlando, FL 32803, as its Agent to accept service of process within this State.

JAMES E. LUCAS, INC.

BY: 

James E. Lucas

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


James E. Lucas