

# P03 000021305

EFFECTIVE DATE  
*2-19-03*

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

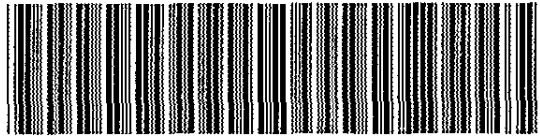
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DIVISION OF CORPORATION

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lucas Products INC

File 1st

Signature \_\_\_\_\_

Requested by: AW 2/21

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

**EFFECTIVE DATE**  
2-19-03

**ARTICLES OF INCORPORATION**  
**OF**  
**LUCAS PRODUCTS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is LUCAS PRODUCTS, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The initial principal place of business of this corporation is 184 Industrial Loop, Orange Park, FL 32073, and the initial mailing address of the corporation is 7801 Blanding Boulevard, Jacksonville, Florida, 32244.

**ARTICLE III. DURATION.**

The corporation is to commence its corporate existence effective for all purposes as of February 19, 2003, notwithstanding the fact that the actual date of filing these articles of incorporation may be within five (5) business days following the specified effective date. This corporation shall exist perpetually.

**ARTICLE IV. PURPOSE.**

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended, or any successor statute thereto (hereinafter, the "Act").

**ARTICLE V. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 and shall consist of one class only. The par value of each share of stock issued shall be \$.01.

**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.**

The name of the initial registered agent for the corporation is Scott E. Boyles, and the street address of the initial registered office for the named registered agent is

7801 Blanding Boulevard  
Jacksonville, Florida 32244

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of one (1) person. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. Initial Board. The name and address of the initial member of the board of directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Betty J. Lucas	3601 Rustic Lane Jacksonville, FL 31817

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these articles is:

Scott E. Boyles  
7801 Blanding Boulevard  
Jacksonville, Florida 32244

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes upon the date of filing these articles of incorporation with the Florida Department of State, Division of Corporations.

  
\_\_\_\_\_  
Scott E. Boyles  
Incorporator

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**


Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

LUCAS PRODUCTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Duval, State of Florida, has named as its agent to accept service of process within this State:

Scott E. Boyles  
7801 Blanding Boulevard  
Jacksonville, FL 32244

ACCEPTANCE BY REGISTERED AGENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Scott E. Boyles  
Registered Agent