

P03000053804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600017925756

05/08/03--01062--001 **70.00

03 MAY -8 PM 2:11

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 15

LUCA STP, INC.

5719 LA GORCE CIRCLE
LAKE WORTH, FL 33463

MAY 6, 2003

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: LUCA STP, INC.

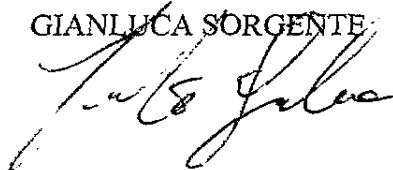
Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

GIANLUCA SORGENTE



CERTIFICATE OF INCORPORATION
-OF-
LUCA STP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LUCA STP, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

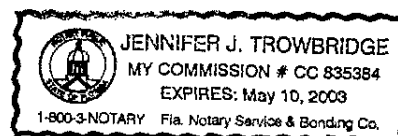
ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5719 LA GORCE CIRCLE LAKE WORTH, FL 33463 and the street address of the initial registered office of the corporation is 5719 LA GORCE CIRCLE LAKE WORTH, FL 33463 and the name of the initial registered agent is GIANLUCA SORGENTE .

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY -8 PM 2:11



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

LUCA STP, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LUCA STP, INC, a corporation organized under the laws of the state of Florida, with its principal office at has named , County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
GIANLUCA SORGENTE	PRES/DIR.	5719 LA GORCE CIRCLE LAKE WORTH, FL 33463

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 5/6/03


GIANLUCA SORGENTE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY - 8 PM 2:12