

PO3000113644

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000295675 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLAVIO LUCIO CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED
03 OCT 14 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: FLAVIO LUCIO CORPORATION
REF: W03000029570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

FAX And. #: H03000295675
Letter Number: 803A00055888

ARTICLES OF INCORPORATION

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

FILED

03 OCT 14 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLAVIO LUCIO CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

922 NE 62 ND STREET
FORT LAUDERDALE, FL, 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

The minimum number of shares of stock which this corporation is authorize to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FLAVIO J. LUCIO P-VP
MARIA C. LUCIO T-S

ARTICLE VI REGISTERED AGENT

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

The name and address of initial registered agent is FLAVIO LUCIO
Fort Lauderdale, Fl 33334

922 NE 62ND Street

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and address of initial registered agent is FLAVIO LUCIO , 922 NE 62ND Street Fort Lauderdale, Fl 33334

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

Flavio Lucio

Signature/Registered Agent

10.13.03

Date

Flavio Lucio

Signature/Incorporator

10.13.03

Date