

703000 117708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

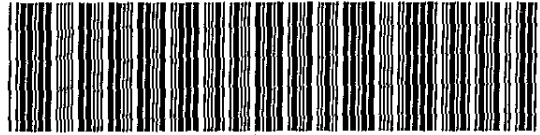
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300023849203

10/17/03-01011--004 **78.75

03 OCT 17 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TS 10/22/02

October 15, 2003

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

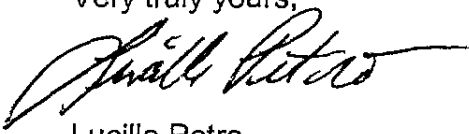
RE: LUCILLE PETRO INC.

Dear Sir or Madam,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Lucille Petro", written in dark ink.

Lucille Petro

Lucille Petro Inc.
24004 N.W. Old Bellamy Road #15
High Springs, FL. 32643

(352) 222-1353

ARTICLES OF INCORPORATION

of

Lucille Petro Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lucille Petro Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>24004 N.W. OLD BELLAMY Rd. #15</u>	
CITY	<u>HIGH SPRINGS</u>	FLORIDA
		ZIP <u>32643</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Lucille Petro</u>	
ADDRESS	<u>24004 N.W. Old BELLAMY Rd. #15</u>	
CITY	<u>HIGH SPRINGS</u>	FLORIDA
		ZIP <u>32643</u>

FILED
03 OCT 17 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Lucille Petro</u>		
ADDRESS	<u>24004 N.W. Old Bellamy Rd. #15</u>		
CITY	STATE	ZIP	
<u>High Springs</u>	<u>Florida</u>	<u>32643</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Lucille Petro</u>		
ADDRESS	<u>24004 N.W. Old Bellamy Rd. #15</u>		
CITY	STATE	ZIP	
<u>High Springs</u>	<u>Florida</u>	<u>32643</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of October, 2003.

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

03 OCT 17 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lucille Petro Inc.

(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 24004 N.W. OLD BELLAMY Rd. #15

HIGH SPRINGS, FL. 32643

has named LUCILLE PETRO

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

Lucille Petro
(Signature)

10/15/03
(Date)