

PO3000143166

(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



600024847846

11-21-03 01060--013 **122.50

FILED
2003 NOV 21 PM 3:02
CLERK OF STATE
TALLAHASSEE FLORIDA

JS 12/3/03

FILED

2003 NOV 21 PM 3:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

SUBJECT: Lucas Construction, Inc.
(Proposed corporate name - Must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75	<input checked="" type="checkbox"/> \$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Scott A. Lucas
Name (Printed or typed)

P. O. Box 547
Address

Okahumpka, FL 34762
City, State & Zip

352-323-9172
Daytime Telephone number

Note: Please provide the original and one copy of the articles.

EFFECTIVE DATE

11/17/03

**ARTICLES OF INCORPORATION
OF**

Lucas Construction, Inc.

FILED

2003 NOV 21 PM 3:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

KNOWN ALL MEN BY THESE PRESENT: That the undersigned incorporators, for the purpose of forming a corporation for the transaction of business, under the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be and is Lucas Construction, Inc.

ARTICLE II

The principle place of business shall be 5116 Orchard Drive

Leesburg, FL 34748 and the mailing address of this corporation shall be:

P. O. Box 547, Okahumpka, FL 34762

ARTICLE III

The aggregate number of shares that the corporation is authorized to have outstanding at any one time is One Thousand (1000), all of which shall be of one and the same class and each of which shall be of the par value of \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is:

Scott A. Lucas

(Name)

5116 Orchard Drive

(Address - P.O. Box or Mail Drop Box
NOT ACCEPTABLE)

Leesburg, FL 34748

(City, State & Zip)

ARTICLE V

The duration of the corporation shall be and is perpetual. And the date and time of the commencement of the corporation's existence shall be and is November 17, 2003.

ARTICLE VI

The general purpose for which the corporation initially organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII

There shall be one director constituting the initial Board of Directors of the Corporation. Additional directors may be elected as deemed necessary upon approval by the Board of Directors.

ARTICLE VIII

The names and street addresses of the incorporators to these Article of Incorporation are:

Scott A. Lucas
(Name)

P. O. Box 547
(Address)

Okahumpka, FL 34762
(City, State & Zip)

and (if applicable)

Jacqueline Lucas
(Name)

P. O. Box 547
(Address)

Okahumpka, FL 34762
(City, State & Zip)

**The undersigned incorporator has executed these Articles of
Incorporation this the 17 day of November 2003.**

Shantia Lucas

and (if applicable)

Jacqueline E. Lucas

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:: Lucas Construction, Inc.

2. The name and address of the registered agent and office is:

Scott A. Lucas
(Name)

5116 Orchard Drive
(Address - P.O. Box or Mail Drop Box
NOT ACCEPTABLE)

Leesburg, FL 34748
(City, State & Zip)

2003 NOV 21 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Scott A. Lucas
(SIGNATURE)

11-17-03
(DATE)