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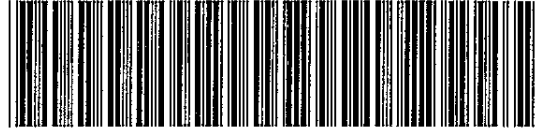
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE FLORIDA

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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:

<u>\$70.00</u>	<u>\$78.75</u>	<u>X</u> <u>\$122.50</u>	<u>\$131.25</u>
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.

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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)

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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)