

PD4000061338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

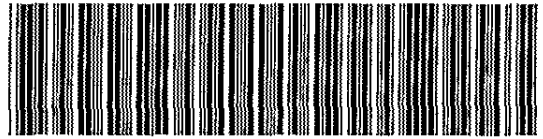
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SECRETARY  
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## TRANSMITTAL LETTER

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

SUBJECT: Lubin and Associates  
(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  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Rose M Lubin  
Name (Printed or typed)

1126 NW 6<sup>th</sup> Street  
Address

Winter Haven, FL 33881  
City, State & Zip

863-298-8853  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

### OF

**Lubin and Associates, Inc.  
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Lubin and Associates, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To operate a retail furniture outlet.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business  
1126 NW 6th Street

Winter Haven, Florida 33881  
Mailing Address  
1126 NW 6th Street  
Winter Haven, Florida 33881

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Rose M Lubin  
405 Marlberry Leaf Ave  
Kissemme, Florida 34758

6. **Registered Agent.**  
The name and Florida street address of the Registered Agent of the Corporation is:

Rose M Lubin  
405 Marlberry Leaf Ave  
Kissimmee, Florida 34758

7. **Incorporator.** The name and address of the incorporator is:

Rose M Lubin  
405 Marlberry Leaf Ave  
Kissimmee, Florida 34758

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 4/12/04

Rose M Lubin  
Rose M Lubin

**ACCEPTANCE BY REGISTERED AGENT**

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.

DATE: 4/2/04

Rose M Lubin  
Rose M Lubin

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SECRETARY OF STATE  
ALLAHBADI BUILDING