

P04000088759

(Requestor's Name)

RODARDO LUC

5043 CHERYL LAKE

WEST PALM BEACH, FL 33415

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

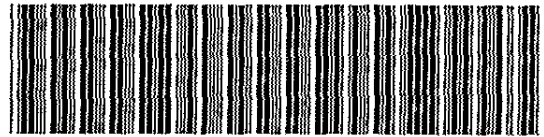
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400035400084

05/07/04--01051--008 \*\*78.54

FILED  
2004 JUN -7 P 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1604-18527



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

04 JUN -7 AM 11:49

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 13, 2004

HOWARD LUE  
5043 CHERYL LANE  
WEST PALM BEACH, FL 33415

SUBJECT: LUE'S NVESTMENT, LLC  
Ref. Number: W04000018527

We have received your document for LUE'S NVESTMENT, LLC. However, the document has not been filed and is being returned for the following:

The suffix LLC is only used when filing a Limited Liability Company.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 904A00033391

**ARTICLES OF INCORPORATION  
OF  
LUE'S INVESTMENT, LLC.**

**FILED**  
2004 JUN -7 P 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is: LUE'S INVESTMENT, LLC.

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

## **ARTICLE IV**

### **CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of \$1.00 per share

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

## **ARTICLE V**

### **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

## **ARTICLE VI**

### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**

**PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation shall be located at:

**5043 CHERYL LANE  
WEST PALM BEACH, FL 33415**

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is:

**NEVILLE ANDERSON.  
5043 CHERYL LANE  
WEST PALM BEACH, FL 33415**

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addressees of the initial directors of this corporation are:

HORWARD LUE  
5043 CHERYL LANE  
WEST PALM BEACH, FL 33415

NICKEISHA LUE  
5043 CHERYL LANE  
WEST PALM BEACH, FL 33415

## **ARTICLE X**

### **INCORPORATORS**

The name and addresses of the person signing these Articles are:

HORWARD LUE  
5043 CHERYL LANE  
WEST PALM BEACH, FL 33415

NICKEISHA LUE  
5043 CHERYL LANE  
WEST PALM BEACH, FL 33415

## **ARTICLE XI**

### **ACTION OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

## **ARTICLE XII**

### **MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

## **ARTICLE XIII**

### **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV**

**AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 30TH day of APRIL 2004.

  
\_\_\_\_\_  
HOWARD LUE

  
\_\_\_\_\_  
NICKEISHA LUE



STATE OF FLORIDA     }  
                                      } SS  
COUNTY OF DADE     }

Before me, the undersign authority, personally appeared, Howard Lue  
to me well known and known to be the persons described in and who executed the  
foregoing Articles of Incorporation and they acknowledged before me that they executed  
said instrument for the purpose therein expressed.

WITNESS my hand and seal this 30 day of April, 2004



NOTARY PUBLIC, STATE OF FLORIDA

Print Name: HOPESTON KENTON

My Commission Expires:



H. KENTON  
MY COMMISSION # DD 182719  
EXPIRES: February 14, 2007  
Bonded Thru Budget Notary Services

**FILED**  
2004 JUN -7 P 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted that LUE'S INVESTMENT, LLC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at West Palm Beach, State of Florida, has named **NEVILLE ANDERSON**, located at 5043 Cheryl Lane West Palm Beach, Florida 33415 as its agent to accept service of process within Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 30th day of APRIL 2004.



**NEVILLE ANDERSON**