

P04000098925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

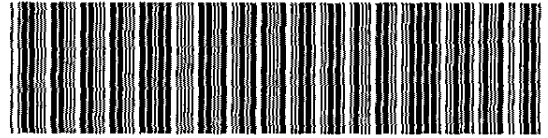
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

04 JUN 30 PM 2:18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 30 PM 2:29

FILED

[Signature] 6-30-04

TRANSMITTAL LETTER

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

SUBJECT: LUCKY LOU, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status
ADDITIONAL COPY REQUIRED

FROM: WILLIAM RUMBLE
Name (Printed or typed)

4930 BRIDGEWATER PIKE
Address

JACKSONVILLE FL 32207
City, State & Zip

904/398-1173
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 JUN 30 PM 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Lucky You, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*4930 BRIDGewater Circle
Jacksonville FL 32207*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100 one hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*WILLIAM CUMBE, President
" Secretary*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*WILLIAM CUMBE, 4930 BRIDGewater Circle
Jacksonville FL 32207*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*WILLIAM CUMBE
4930 BRIDGewater Circle Jacksonville FL 32207*

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

Wm Cumbe
Signature/Registered Agent

6/30/04
Date

Wm Cumbe
Signature/Incorporator

6/30/04
Date