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SECRETARY OF STATE
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DEPARTMENT OF STATE Division of Corporations P O Box 6327 Tallahassee, FL 32314

Gentlemen:

Re: JOHN LUCAS, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$78.75 to cover the filing fee and Certified Copy.

Sincerely,

John Lucas

11328 LAKELAND CIRCLE FORT MYERS, FL 33913

(239)454-4669



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 21, 2004

JOHN LUCAS 11328 LAKELAND CIRCLE FORT MYERS, FL 33913

SUBJECT: JOHN LUCAS, INC Ref. Number: W04000023844

We have received your document for JOHN LUCAS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 304A00041046

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ARTICLES OF INCORPORATION OF JOHN-LUGAS, INC

John Lucas Flooring, INC.

ARTICLE I

The name of the corporation is JOHN LUCAS, INC.

John Lucas Flooring, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is 11328 LAKELAND CIRCLE, FORT MYERS, FLORIDA 33913.

ARTICLE III

This corporation is being formed to operate several small independent businesses for the shareholders.

ARTICLE IV

The number of shares of stock for the corporation is One Thousand (1,000).

ARTICLE V

The following will be the initial officers and directors of JOHN LUCAS. Flooring, INC.:

JOHN LUCAS 11328 LAKELAND CIRCLE FORT MYERS, FL 33913

ARTICLE VI

JOHN LUCAS of 11328 LAKELAND CIRCLE, Fort Myers, FL 33913 shall be the registered agent of this corporation.

ARTICLE VII

JOHN LUCAS whose address is 11328 LAKELAND CIRCLE, FORT MYERS, FL 33913 is the incorporator herein.

JOHN LUCAS, INCORPORATOR

HAVING been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I acknowledge that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 6-17-39

REGISTERED AGENT

Date: 6-17-39

INCORPORATOR