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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

m & m luckman, inc.

Certificate of Status Certified Copy Page Count **Estimated Charge** \$78.75

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Articles of Incorporation of: M & M LUCKMAN, INC

Article I Name: M & M LUCKMAN, INC MAR 16 AM 8:44
AMASSEE, FLORIDA

Article II Principal Office: 2824 TOWNCENTER BLVD ORLANDO, FL 32937

Article IH Capital Stock:

The Corporation is authorized to have 7,580 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of incorporator (s)
MICHAEL LUCKMAN & MARION LUCKMAN
2824 TOWNCENTER BLVD
ORLANDO, FL 32937

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## Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the two initial Directors of this corporation are:

#### MICHAEL LUCKMAN & MARION LUCKMAN 2824 TOWNCENTER BLVD ORLANDO, FL 32937

The undersigned have executed these articles of incorporation this:

**07 OF MARCH 2005** 

Signature: Millian

Name: MICHAEL LUCKMAN

TRIE: PRESIDENT.

Signature: \_\_\_\_\_\_

Name: MARION-LUCKMAN

Title: VICE-PRESIDENT

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#### Certificate of Designation Registered Agent/Registered Office

## The name of the Corporation is:

M & M LUCKMAN, INC

## The name and address of the registered agent and office is:

MICHAEL LUCKMAN & MARION LUCKMAN 2824 TOWNCENTER BLVD ORLANDO, FL 32937

Signature:

Mr Pece Emair

Name:

MICHAEL LUCKMAN

Title:

PRESIDENT

Date:

**07 OF MARCH 2005** 

#### Acceptance of appointment as Registered Agent for

#### M & M LUCKMAN, INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation. 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.

Name:

MICHAEL LUCKMAN

Title:

PRESIDENT

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