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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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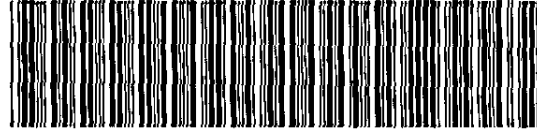
(Business Entity Name)

(Document Number)

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FILE
SECRETARY
DIVISION
06 JAN -6 AM 11:07

D. Brown JAN 10 2006

COVER LETTER

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

SUBJECT: Luxor Atlantic Corporation
(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: Heslie Galloway
Name (Printed or typed)

1120 Park Avenue Suite C
Address

Orange Park, FL 32073
City, State & Zip

205-383-8228
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR

SECRETARY
DIVISION
06 JAN -6 AM 11:07

LUXOR ATLANTIC CORPORATION

FIRST: The undersigned

NAME

ADDRESS

Leslie Galloway

1120 Park Avenue Suite C Orange Park, Fl. 32073

being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Florida.

SECOND: The name of the corporation is:

LUXOR ATLANTIC CORPORATION

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws and statutes of the State of Florida.

FOURTH: The duration of the corporation is: **Perpetual**

FIFTH: The street address of the principal office of the corporation in Florida is:

1120 Park Avenue Suite C Orange Park, Fl. 32073

located in the county of **Clay**

SIXTH: The name of the registered agent of the corporation in Florida is: **LESLIE GALLOWAY**

whose address is **1120 Park Avenue Suite C Orange Park, Fl. 32073**

SEVENTH: The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue **2,000** shares common stock at \$ **0.01** par value per share.

EIGHTH: Indemnification of Officers, Directors, Employees and Agents: The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of Florida.

NINTH: Limitation of Liability: To the fullest extent permitted by the laws or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or

modification.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this the

01 day of January, A.D. 2006.

SIGNATURE(S) OF INCORPORATOR(S):

Signed: Leslie Galloway

Signed: _____

Printed: Leslie Galloway

Printed: _____

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.

SIGNATURE OF REGISTERED AGENT: Leslie Galloway

PRINTED NAME OF REGISTERED AGENT: Leslie Galloway

SECRET
DIVISION
06 JAN -6 AM 11:07