

P06000035647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

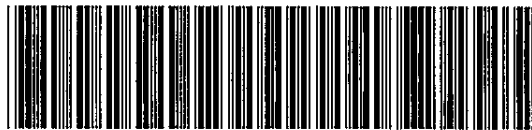
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 MAR 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 10 PM 1:22
REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lucky Company, 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: John E. Butler
Name (Printed or typed)

P.O. Box 20801
Address

TALLAHASSEE, FL 32316
City, State & Zip

850-878-2836
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)

ARTICLE I NAME

The name of the corporation shall be:

Lucky Company, Inc. (28)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1100 SANDY ACRES
TALLAHASSEE, FL 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE & RETAIL CONSUMER GOODS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (ONE MILLION)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- (1.) JOHN E. BUTLER - P.O. BOX 20801, TALLAHASSEE, FL 32316
PRESIDENT, CEO, CHAIRMAN
- (2.) GENA C. BUTLER - P.O. BOX 20801, TALLAHASSEE, FL 32316
TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John E. Butler
1100 SANDY ACRES, TALLAHASSEE, FL 32317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John E. Butler
P.O. BOX 20801, TALLAHASSEE, FL 32316

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/Registered Agent



Signature/Incorporator

3/09/06

Date

3/09/06

Date

FILED
06 MAR 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FL 09107