

POL000045123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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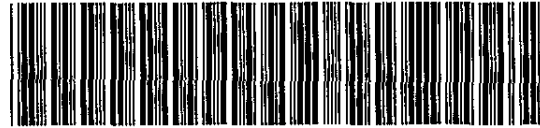
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

06 MAR 29 PM 12:48

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2006-03-29 09:18:58

COVER LETTER

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

SUBJECT: Lucky Eddie 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: Edwin P. Reed

Name (Printed or typed)

9364 Lake Abby Lane

Address

Bonita Springs, Florida 34135

City, State & Zip

(239) 948 0383

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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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 Eddie Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9364 Lake Abby Lane, Bonita Springs, Florida 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Investment Activities (Includes Portfolio Management)
IRS Tax Code Number 523900

ARTICLE IV SHARES

The number of shares of stock is:

Two Million (2,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edwin Reed, 9364 Lake Abby Lane, Bonita Springs, FL. 34135, President
Edwin Reed, 9364 Lake Abby Lane, Bonita Springs, FL. 34135, Vice President
Edwin Reed, 9364 Lake Abby Lane, Bonita Springs, FL. 34135, Secretary
Edwin Reed, 9364 Lake Abby Lane, Bonita Springs, FL. 34135, Treasurer

ARTICLE VI REGISTERED AGENT

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

Edwin Reed, 9364 Lake Abby Lane, Bonita Springs, FL. 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edwin Reed, 9364 Lake Abby Lane, Bonita Springs, FL. 34135

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Edwin Reed

Signature/Registered Agent

Edwin Reed

Signature/Incorporator

March 27, 2006

Date

March 27, 2006

Date