

P06000048421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

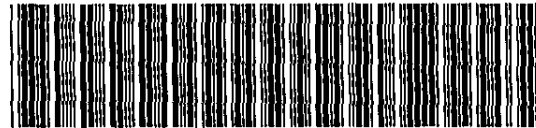
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500068811015

04/05/06--01011--000 \*\*78.75

FILED

06 APR -5 AM 9:39

SECRETARY OF STATE  
COLUMBIA, MISSISSIPPI

2 (REV. 11)

06 APR -5 AM 9:28

10:35  
10A

**COVER LETTER**

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

SUBJECT: DAVID LUCAS ENTERPRISES, 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: DAVID JEROME LUCAS  
Name (Printed or typed)

7869 BANDERO DR. APT. A  
Address

ST. LOUIS, MO 63111  
City, State & Zip

(314) 256-0285 OR (314) 602-5516 cell  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
DAVID LUCAS ENTERPRISES INC.**

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby form a corporation under the law of the state of Florida.

**ARTICLE I**

The name of this corporation shall be:

**David Lucas Enterprises, Inc.**

**ARTICLE II**

The principal place of business of this corporation shall be located in the City of Jacksonville, County of Duval, State of Florida, with a post office address at 4404 Bessie Cr. W., Jacksonville, Florida 32209, or other such places within or without the 50 states of the United States of America as the Board of Directions shall, by appropriate action hereafter, from time to time determine.

**ARTICLE III**

The general nature of the business and the object and purposes to be transacted and carried on are to do any and all the things herein named and mentioned, as fully and to the same extent as natural persons might or could do, viz:

To engage in and carry on any business activities permitted under the laws of the United States of America and State of Florida. To purchase, lease or otherwise acquire and hold lands, buildings and tenements for the offices and premises of the corporation and to lease, mortgage and convey such real estate in such manner as may appear for the best interests of the corporation.

Sue and be sued and appear and defend in all actions and proceeding in its corporate name to the same extent as a natural person.

Adopt and use a common corporate seal and alter the same. Appoint such officers and agents as its affairs shall require and allow them suitable compensation.

Adopt, change, amend and repeal by-laws, not inconsistent with law or its certificate of incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the

FILED  
06 APR -5 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

transfer on its records of its stock or other evidence of interest or membership and the calling and holding of meetings of its stockholders.

Make and enter into all contracts necessary and proper for the conduct of its business.

Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell convey or otherwise dispose of franchises in this state and in any of the several states, territories, possessions and dependencies of the United States of America, the District of Columbia and in foreign countries.

Purchase the corporate assets of any other corporation and engage in the same character of business. Acquire, enjoy and utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein. Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock. Purchase, hold, sell and transfer shares of its own capital stock, provided that it shall not purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted, directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

Do all and everything necessary and proper for the accomplishment of the objects enumerated in this certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation or any amendments thereof.

Contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages or other instruments upon encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient.

Make gifts for educational, scientific or charitable purposes.

## ARTICLE IV

The maximum number of shares of stock of this corporation authorized to be outstanding at any one time shall be 100,000,000 shares of common stock of the par value of five dollars (\$5.00) each. The consideration to be paid for each share shall be fixed by the Board of Directors.

This corporation shall begin business with a capital of not less than \$1,000 dollars.

## ARTICLE V

The names and addresses of the members of the first Board of Directors who, unless otherwise provided by the by-laws of this corporation, shall hold office and manage the corporation for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

| NAME                              | ADDRESS   |
|-----------------------------------|---|
| David Jerome Lucas<br>President   | 4404 Bessie Cr. W., Jacksonville, Florida 32209 |
| Tonita S. Clark<br>Vice President | 4404 Bessie Cr. W., Jacksonville, Florida 32209 |
| Clarence Newton<br>Director       | 26 East 59th St., Jacksonville, Florida 32208   |

## ARTICLE VI

A. The business of this corporation shall be conducted and managed by its Board of Directors and such Board of Directors shall consist of not less than (2) members. A majority of the first Board of Directors named below shall have the power to approve and to adopt the by-laws of this corporation until their successors are elected or appointed.

B. The qualifications, time and place of election and term of office of each Director shall be as provided for in the by-laws of the corporation.

C. The officers of this corporation may consist of a President, Vice President, a Secretary and Treasurer, and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such by-laws.

D. A Director may be removed with or without cause at any annual or special meeting of stockholders only upon affirmative vote of stockholders of fifty-one (51%) percent of stock present and voting.

## ARTICLE VII

The corporation shall have perpetual existence.

## ARTICLE VIII

The name and address of the initial Registered Agent of these Articles of Incorporation is as follows:

| NAME                | ADDRESS                                 |
|---------------------|---|
| <u>TONITA CLARK</u> | <u>4404 Bessie Cr. W. Jax, FL 32209</u> |

## ARTICLE IX

The names and address of the Incorporator of these Articles of Incorporation is as follows:

| NAME               | ADDRESS   |
|--------------------|---|
| David Jerome Lucas | 4404 Bessie Cr. W., Jacksonville, Florida 32209 |

Reg. Agent: Tonita Clark 4/06/06  
INCORPORATOR: David J. Lucas 4/06/06

FILED  
06 APR -5 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA