

PO6000074797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

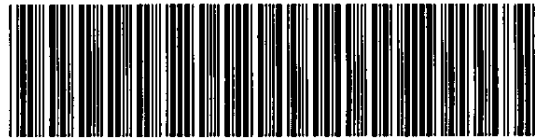
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/30/06--01032--019 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 30 PM 1:26

B. McKnight MAY 31 2006¹

COVER LETTER

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

SUBJECT: Lucaya Bay Properties 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Henry Thompson
Name (Printed or typed)

224 NE 46th Street
Address

Miami, Florida 33137-3438
City, State & Zip

(786) 299-7605
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:

Lucaya Bay Properties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

224 NE 46th Street, Miami, Florida 33137-3438

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate residential, commercial, real, and real estate properties.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue One Hundred (100) shares of common stock at no initial par value at this time.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Henry Thompson, 224 NE 46th Street, Miami, Florida 33137-3438, President/CEO

Hortense Robinson, 224 NE 46th Street, Miami, Florida 33137-3438, Vice President

Estravil Bessard, 224 NE 46th Street, Miami, Florida 33137-3438, Treasurer

Juvan Pierre, 1015 NW 99th Street, Miami, Florida 33150, Secretary

ARTICLE VI REGISTERED AGENT

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

Henry Thompson

224 NE 46th Street

Miami, Florida 33137-3438

ARTICLE VII INCORPORATOR

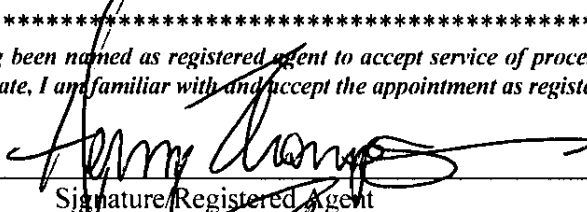
The name and address of the Incorporator is:

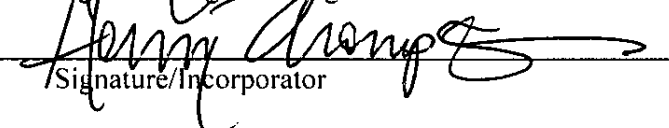
Henry Thompson

224 NE 46th Street

Miami, Florida 33137-3438

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


Date


Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 30 PM 1:26