

P06000135374

(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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10/25/06--01010--002 **78.75

FILED
2008 OCT 25 A 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. Brown OCT 26 2006

COVER LETTER

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

SUBJECT: Luckysalt 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: Fran Mattarella

Name (Printed or typed)

3213 South Olive Avenue

Address

West Palm Beach, FL 33405

City, State & Zip

9561) 366-0069

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:

Luckysalt Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3213 South Olive Avenue,
West Palm Beach, FL 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct all business as permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of \$1 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Fran Mattarella, President, Treasurer and Director
3213 South Olive Avenue,
West Palm Beach, FL 33405

Joseph Jason Mattarella, Vice-President and Director
3213 South Olive Avenue,
West Palm Beach, FL 33405

ARTICLE VI REGISTERED AGENT

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


Fran Mattarella
3213 South Olive Avenue,
West Palm Beach, FL 33405


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

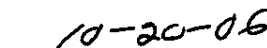
Fran Mattarella
3213 South Olive Avenue,
West Palm Beach, FL 33405

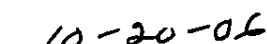
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date

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2008 OCT 25 A 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA