

207000058770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

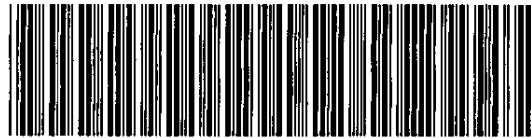
(Business Entity Name)

(Document Number)

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

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FILED  
2007 MAY 16 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 17 2007

**COVER LETTER**

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

SUBJECT: MEGAN'S GROUP, 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: ANDREW LUCHEY  
Name (Printed or typed)

1551 FORUM PLACE, SUITE 400E  
Address

WEST PALM BEACH, FL 33401  
City, State & Zip

(561) 533-5303  
Daytime Telephone number

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TALLAHASSEE, FLORIDA

**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:

MEGAN'S GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8517 ESTATE DR  
WEST PALM BEACH, FL 33411

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PURCHASE PROPERTIES.

## ARTICLE IV SHARES

The number of shares of stock is: (1000) AT A \$1.00 PAR VALUE

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANDREW LUCHEY, PRESIDENT → 8517 ESTATE DR.  
W.P.B, FL 33411

GAIL LUCHEY, SECRETARY → 8517 ESTATE DR  
W.P.B, FL 33411

ANDREW LUCHEY, TREASURE → 8517 ESTATE DR  
W. P. B, FL 33411.

## ARTICLE VI REGISTERED AGENT

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

ANDREW LUCHEY  
1551 FORUM PL, SUITE 400 E  
WEST PALM BEACH, FL 33401.

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREW LUCHEY  
1551 FORUM PL, SUITE 400 E  
WEST PALM BEACH, FL 33401

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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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

5/10/07

\_\_\_\_\_  
Date

5/10/07

\_\_\_\_\_  
Date