

PO 7000068270

(Requestor's Name)

(Address)

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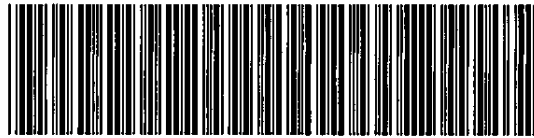
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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06/11/07--01020--020 **87.50

Special Instructions to Filing Officer:

Gary Holder **GAVE**
 AUTHORIZATION BY PHONE TO
 CORRECT Articles 576
 DATE 6/12/07
 DOC. EXAM MRS

MRS
6/12

FILED
 07 JUN 11 PM 4:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

COVER LETTER

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

SUBJECT: LUXURY LANAIS, 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: GARY HOLDER
Name (Printed or typed)

8704 61ST COURT EAST
Address

Parrish
PALMETTO, FL. 34219
City, State & Zip

941.531.3274
Daytime Telephone number

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

**Articles of Incorporation
For**

LUXURY LANAIS, INC.

Article 1

1.1 The name and principal office of this corporation is:

**LUXURY LANAIS/INC.
8704 61ST CT, EAST
PARRISH, FL. 34219**

Article 2

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

Article 3

The corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is 1,000 shares, par value of (\$1.00) per share.

Article 4

The initial Board of Directors of this Corporation shall be:

GARY HOLDER

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article 5

The name and address in the State of Florida of this corporation's initial agent for service of process is:

JAMES A. NEHMAN
11560 Walden Loop
Parrish, Fl. 34219

Article 6

The initial officers of the corporation shall be:

PRESIDENT: GARY HOLDER
8704 61st CT, East
Parrish, FL 34219

In witness of this, for the purpose of forming this corporation under the laws of The State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this June 4, 2007

Incorporator's Name: **GARY HOLDER**

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name: _____

Gary A. Holder
GARY HOLDER

**STATE OF FLORIDA
COUNTY OF MANATEE**

THE FOREGOING INSTRUMENT was acknowledged before me this 5 day of June, 2007, by GARY A. Holder, who is personally known to me or who produced FL Dr License as identification and who did not take an oath.

Jo Ann B. Miner
Notary Public

Print Name: Jo Ann B. Miner

My Commission Expires:

[SEAL]



Page 3
Articles of Incorporation

LUXURY LANAIS, INC.

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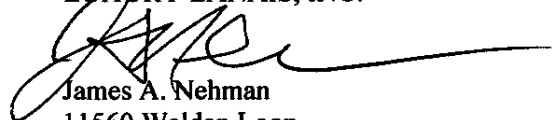
07 JUN 11 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUXURY LANAIS, INC..
ACCEPTANCE OF REGISTERED AGENT

June 5 2007

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for
LUXURY LANAIS, INC.



James A. Nehman
11560 Walden Loop
Parrish, Fl. 34219