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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUL 19 PM 2:40

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

SUBJECT: Luce	erne Homes, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
•			
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:
	· · · · · ·		·····
▼ \$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
•		· ADDITIONAL CO	OPY REQUIRED
FROM: A	Arthur Lipshutz		
	Name	(Printed or typed)	
	4116 Kingston Way		
	4	Address	
	Sarasota, Florida 34238-26	634	
	City,	State & Zip	
	(941) 924-6717		
	Davtime T	elephone 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:

Lucerne Homes, Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4116 Kingston Way Sarasota, Florida 34238-2634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Arthur Lipshutz, President

ARTICLE VI REGISTERED AGENT

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

Arthur Lipshutz 4116 Kingston Way Sarasota, Florida 34238-2634

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Arthur Lipshutz 4116 Kingston Way Sarasota, Florida 34238-2634

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

July 17, 200.

Date

17, 2007

Date