

P08000080604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

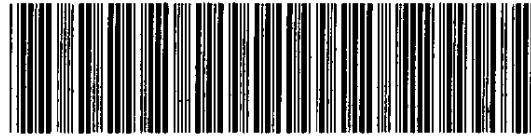
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300134946843

08/29/08--01011--018 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG 29 PM 1:00

FILED

cf 9-2

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

**SUBJECT: LUCONIA INC.**

Tampa, August 25, 2008

Dear Sirs:

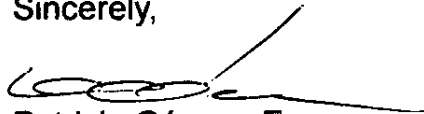
Enclosed is an original and one (1) copy of the Articles of Incorporation and check for:

Filing Fee, Certified Copy and Certificate of Status.....\$87.50

FROM:

Antonio Marie Pretelt  
4608 Barnstead Drive, Riverview FL, 33578

Sincerely,

A handwritten signature in black ink, appearing to read 'Patricia Gómez', with a long horizontal flourish extending to the right.

Patricia Gómez, Esq.  
FL BAR No. 0636029

**ARTICLES OF INCORPORATION FOR FLORIDA CORPORATION**

**LUCONIA INC.**

The undersigned, acting as incorporator of LUCONIA INC. under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is LUCONIA INC. (the "Corporation").

**ARTICLE II - ADDRESS**

The street address of the principal office and the mailing address of the Corporation are:

4608 Barnstead Drive, Riverview FL, 33578

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of conducting any legal business.

**ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE**

The Corporation will exist perpetually. These Articles of Incorporation shall be effective as of August 25, 2008, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation with the Secretary of the State of Florida.

**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares the Corporation is authorized to issue is (1,000,000) shares of common stock having a par value of \$70.00 per share.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The Corporation hereby (i) designates, 4608 Barnstead Drive, Riverview FL, 33578 as the street address of the Corporation's registered office, and (ii) Antonio Marie Pretelt, as the Corporation's registered agent at that address to accept service of process within the State of Florida.

**ARTICLE VII - BOARD OF DIRECTORS**

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

FILED  
2008 AUG 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

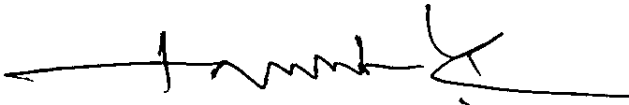
**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator are:

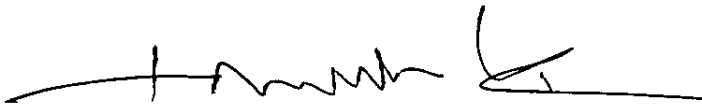
Antonio Marie Pretelt - 4608 Barnstead Drive, Riverview FL, 33578

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.

By:



Antonio Marie Pretelt - Incorporator



Antonio Marie Pretelt - Registered Agent

FILED  
2008 AUG 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA