

POB000094352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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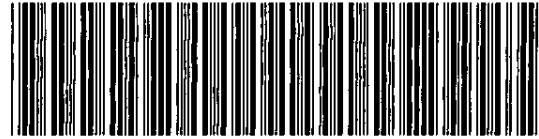
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 OCT 20 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 20 2008

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
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TELEPHONE:
(352) 343-6655
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October 13, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lucky Fly, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation, along with a check in the amount of \$78.75 for the filing fee and a certified copy.

Please call with any questions.

Sincerely,

Robert Q. Williams

RQW/clc

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ARTICLES OF INCORPORATION

OF

LUCKY FLY, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

2008 OCT 20 PM 4:25
RECEIVED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA

FILED

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Lucky Fly, Inc. The mailing address and principal office address of the corporation shall be 540 El Dorado Way, Casselberry, Florida 32707.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Robert Q. Williams, Esq.
Williams, Smith & Summers, P.A.
380 W. Alfred Street
Tavares, Florida 32778

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name(s) and address(es) of the person(s) who shall serve as the initial director is as follows:

John R. Frazier
540 El Dorado Way
Casselberry, Florida 32707

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

John R. Frazier
540 El Dorado Way
Casselberry, Florida 32707

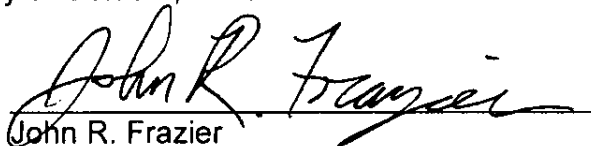
ARTICLE VIII

PRE-EMPTIVE RIGHTS

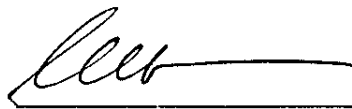
Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding,

exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 11th day of October, 2008.

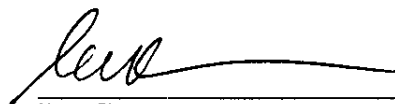

John R. Frazier
Incorporator

I hereby accept appointment as registered agent of Lucky Fly, Inc. and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: 
Robert Q. Williams, Esq.

STATE OF FLORIDA
COUNTY OF LAKE

11th The foregoing Articles of Incorporation were acknowledged before me this day of October, 2008, by John R. Frazier, as the Incorporator ☒ who is personally known to me or, ☐ who has produced _____ as identification.


Notary Signature

Printed Notary Signature
My Commission Expires:

W:\WORD1\Corporations\Lucky Fly Inc\Articles of Incorporation.doc

