

P 090000001294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

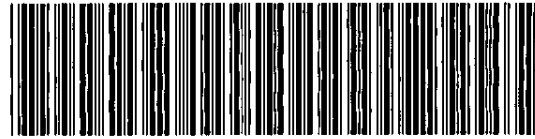
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100139842981

01/07/09--01031--017 **78.75

RECEIVED
09 JAN -7 AM 11:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JAN -7 AM 11:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1/8/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN -7 AM 11:28

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUC AUTO GLASS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LUC AUTO GLASS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JAN -7 AM 11:28

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract, subscribe(s) to and form(s) a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation is; **LUC AUTO GLASS, INC.**

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity of business, permitted under the laws of the United States and of this State. These activities may include, but are not in anywise limited to the operation of the following;

To engage in business of -; **PROFESSIONAL AUTO GLASS REPAIR, REPLACEMENT AND INSTALLATION, INCLUDING MOBILE AND FIXED LOCATION SERVICE CENTER.**

To sell, assign, transfer, invest in, trade in, deal in, goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity of business permitted under the laws of the State of Florida and of the United States, the District of Columbia, and in any foreign country.

To repair, construct, build and enter into General Construction services.

To conduct all types of business and to have one or more offices and to hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services of business as principal or agent, with powers to let contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in traffic as owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be a investor in real, mixed, and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures to other evidence thereof, and mortgage, trust, deed, pledges or other securities for the payment of same.

To act as agent, broker, or attorney-in-fact, for any person, firms, or corporation, buying, selling and dealing in real and personal property or services of whatever nature and kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the goodwill, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stocks, or bonds of the company or otherwise.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks, and any licenses or other interests therein and thereunder.

To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, as limited or general partner, or both, and to enter into any other arrangement for profit-sharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

To purchase, hold, sell and transfer shares of its own capital stock, subject however, to such limitation as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named to which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holder of, or interest in any property or otherwise.

To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500) SHARES** of common stock, each share having the par value of **ONE (\$ 1.00) DOLLAR**.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with, which this corporation will begin business is **FIVE HUNDRED (\$ 500.00) DOLLARS**.

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI – INITIAL ADDRESS AND AGENT

The street address of the initial registered and principal office of this corporation is;

**3822 SW 171ST AVENUE,
MIRAMAR, FLORIDA 33027.**

and the initial registered and principal agent of this corporation at that address is;

LUC TOUSSAINT.

ARTICLE VII – DIRECTORS

This corporation shall have **ONE (1)** directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholder, but shall never be less than **ONE (1)**. The names and street addresses are as follows -;

NAMES:

**LUC TOUSSAINT,
President/Secretary/Treasurer/Director**

ADDRESSES:

**3822 SW 171ST AVENUE
MIRAMAR, FLORIDA 33027.**

ARTICLE VIII – SUBSCRIBERS

The names and street addresses of the initial subscribers of this corporation, and the number of shares of the **ONE (\$1.00) DOLLAR** par value common stock of this corporation which they agree to take, is as follows -;

NAMES:

**LUC TOUSSAINT,
President/Secretary/Treasurer/Director**

SHARES

100%

ADDRESSES:

**3822 SW 171ST AVENUE
MIRAMAR, FLORIDA 33027.**

ARTICLE IX – OFFICERS

The names and street addresses of the initial officers of this corporation, is as follows -;

NAMES:

ADDRESSES:

LUC TOUSSAINT,
President/Secretary/Treasurer/Director

3822 SW 171ST AVENUE
MIRAMAR, FLORIDA 33027.

ARTICLE X – INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are -;

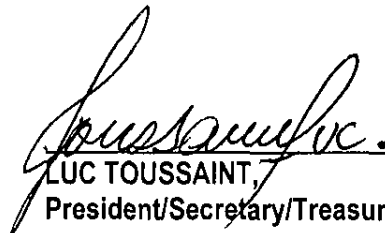
NAMES:

ADDRESSES:

LUC TOUSSAINT,
President/Secretary/Treasurer/Director

3822 SW 171ST AVENUE
MIRAMAR, FLORIDA 33027.

IN WITNESS WHEREOF, I have hereunto set our hand and seal, acknowledged and
filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6th
day of January 2009.


LUC TOUSSAINT,
President/Secretary/Treasurer/Director.

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 6th day of

January 2009,

by LUC TOUSSAINT, President/Secretary/Treasurer/Director,

of LUC AUTO GLASS, INC.

a Florida corporation, on behalf of the corporation. He is personally known to me, or has
produced a Florida Drivers License as identification.


NOTARY PUBLIC, STATE OF FLORIDA
(at Large)

MY COMMISSION EXPIRES:



CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is;

LUC AUTO GLASS, INC.

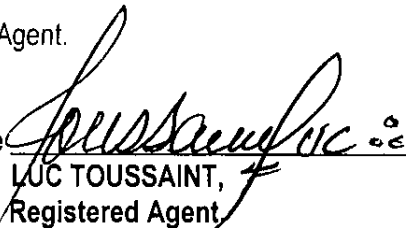
The name and address of the registered agent and office is;

NAME: LUC TOUSSAINT,
ADDRESS: 3822 SW 171ST AVENUE,
MIRAMAR, FLORIDA 33027.

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as registered Agent and agree to act in this capacity. I further agree to comply with the provision of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Signature


LUC TOUSSAINT,
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JAN -7 AM 11:28