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(Requestor's Name)

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(City/State/Zip/Phone #)

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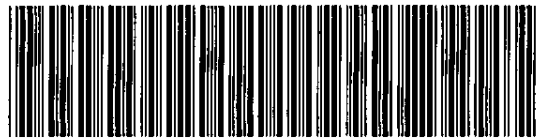
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAR 10 2009

## COVER LETTER

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

**SUBJECT:** Lucky Doodle 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:** Alan D. Liscio

Name (Printed or typed)

5901 Pinetree Drive

Address

Fort Pierce, Florida 34982

City, State & Zip

772-465-2748

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
Lucky Doodle, Inc.**

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is Lucky Doodle, Inc., and it's principle place of business is 5901 Pinetree Drive, Fort Pierce, FL. 34982.

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Alan D Liscio  
5901 Pinetree Drive, Fort Pierce, FL 34982

**ARTICLE III  
PURPOSES**

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

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V  
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be

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altered or repealed, and new By-Laws made, by the stockholders.

## **ARTICLE VI LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

## **ARTICLE VII BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Alan D Liscio, 5901 Pinetree Drive, Fort Pierce, FL 34982

Sandra A Liscio, 5901 Pinetree Drive, Fort Pierce, FL 34982

Valentina A Liscio-Malin, 5817 Pinetree Drive, Fort Pierce, FL 34982

## **ARTICLE VIII INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Alan D Liscio, 5901 Pinetree Drive, Fort Pierce, FL 34982

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 6 day of March, 2009.

**INCORPORATORS:**



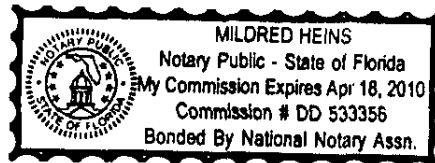
Alan D Liscio

STATE OF Florida )

:§

COUNTY OF St Lucie)

On the 6 day of MARCH, 2009, personally appeared  
before me ALAN D. Liscu the signer(s) of the within instrument, who duly  
acknowledged to me the execution of the same. Personally known



Mildred Heins  
Notary Public

Port St Lucie FL  
Residing At

4-18-10  
My Commission Expires

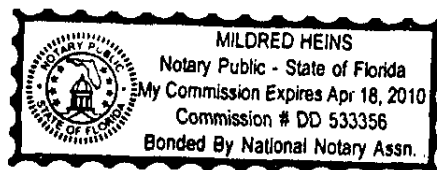
## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Alan D Liscio, of 5901 Pinetree Drive, Fort Pierce, FL 34982, accept appointment as registered agent for and on behalf of Lucky Doodle, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.



Alan D Liscio, Registered Agent

Subscribed, sworn to and executed before me this 6 day of March,  
2009, by ALAN D. Liscio Registered Agent of Lucky Doodle, Inc. Personally known



Mildred Heins  
Notary Public

Fort St. Louis  
Residing At

4-18-10  
My Commission Expires

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