

P09000070424

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

Special Instructions to Filing Officer:

of shares

RA address

per customer

nch

Office Use Only



900157974279

08/17/09--01012--001 **70.00

RECEIVED
08/17/09
01:01:12
FBI/DOJ
FBI/DOJ

09 AUG 20 PM 2:14

FILED

Cover 100

W09000037165

nch

8-21-09

COVER LETTER

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

SUBJECT: Lucia 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gina Lucia
Name (Printed or typed)

2700 70th st SW
Address

Naples, FL 34105
City, State & Zip

239.289.0218
Daytime Telephone number

ginauofm@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2009

GINA LUCIA
2700 70TH ST SW
NAPLES, FL 34105

SUBJECT: LUCIA INC
Ref. Number: W09000037165

We have received your document for LUCIA INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Christine Haney
OPS Clerk
New Filing Section

Letter Number: 609A00027928

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TALLAHASSEE, FLORIDA

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: Lucia INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
2700 70th st SW Naples, FL 34105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any Lawful Purpose

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gina Lucia President

ARTICLE VI REGISTERED AGENT

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

GINA LUCIA
2700 70TH ST. SW
NAPLES FL 34105

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Gina Lucia
2700 70th St SW
Naples, FL 34105


FILED

09 AUG 21 PM 2:35

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

8/12/09

Date

8/12/09

Date