P09000070424

(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:				
# of shares RA soldine per custom				
ncl				

Office Use Only



900157974279

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

a gradini sana mana ata saka saka na mini waka



11d 8-21-09

W0900037/65

COVER LETTER

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

SUBJECT:	LUCIA INC (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX		
	(FROFOSED CORFORA	TE NAME - <u>MUST INCL</u>	<u>ude surfia</u> j
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
. EDOM:	G	ina Lucia	
FROM:	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.

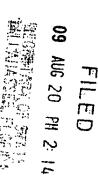
The registered agent must have a Florida street address. A post office box is not acceptable.

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



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 <u>street</u> 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 70 m St SW Naples, PC 34105

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/Regystered Agent

Signature/Incorporator

8/12/09 Date/

Date