

P09000090474

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000233074 3)))



H090002330743ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 NOV -2 PM 3:33

FILED

2009 NOV -2 PM 4:30

FLORIDA PROFIT/NON PROFIT CORPORATION

m. lucas skydiving services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Incorporation

of

M. Lucas Skydiving Services, Inc.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be M. Lucas Skydiving Services, Inc.

The principal place of business of this Corporation shall be 3362 SE East Snow Road, Fort St. Lucie, Florida 34984.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and 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 one time is One thousand (1000) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be 800 East Broward Blvd., Suite 606, Fort Lauderdale, Florida 33301.

ARTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be JAMES T. IANNACCONE, ESQUIRE.

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for M. Lucas Skydiving Services, Inc.

Accepted this 2nd day of November, 2008

JAMES T. IANNACCONE, ESQUIRE

FILED
2008 NOV -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

JAMES T. IANNACCONE, ESQUIRE
800 East Broward Blvd., Suite 608
Fort Lauderdale, FL 33301

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of November, 2009.

By:

JAMES T. IANNACCONE, ESQUIRE
Incorporator

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES T. IANNACCONE who is personally known to me or who produced his Florida driver's license as identification and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of November, 2009.

NOTARY PUBLIC-STATE OF FLORIDA
Arthur Vincent
Commission #DD725494
Expires: DEC. 03, 2011
SIGNED THRU ATLANTIC NOTARIAL CO., INC.

Name:
Notary Public, State of Florida
My commission expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV - 2 PM 4: 30

FILED

H09000233074

H09000233074